

Date: 09/04/2026

**To,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra, Kurla Complex, Bandra (East),
Mumbai – 400 051**

NSE Symbol: MEGAFLEX, ISIN: INE0G1D01014

**Sub: Compliance Certificate as per the regulation 74(5) of the Securities Exchange
Board of India (Depository and Participants), Regulations 2018 for the
Quarter ended 31.03.2026**

Dear Sir/Madam,

With reference to the captioned subject, please find the attached certificate for dematerialization / rematerialization of securities under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the Quarter ended on 31st day of March 2026, received from our RTA, M/s. Cameo Corporate Services Limited.

We request you to kindly update the same on your record.

Thanking you,

Yours Sincerely,

For **MEGA FLEX PLASTICS LIMITED**

Sweta Singhi
Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MFX /REG 74(5)/2026

01.04.2026

The Company Secretary
Mega Flex Plastics Limited
4, Ho Chi Minh Sarani
Suite 2A, 2Nd Floor
Kolkata
West Bengal
700071 .

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2026.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.03.2026.

Thanking you

Yours faithfully
For **Cameo Corporate Services Limited**



Joint Manager (Shares)

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.