



**MEGAFLEX  
PLASTICS LTD.**  
L25209WB2003PLC097273  
4, HO-CHI-MINH SARANI  
SUITE # 2A, KOLKATA 700 071  
PH: 91-33-4029 3494  
Email: info@megaflex.in  
Url: www.megaflex.co.in

**Date: 11-07-2025**

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

**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 1<sup>st</sup> Quarter ended on 30.06.2025.**

Dear Sir/Madam,

With reference to the captioned subject please find attached the certificate for dematerialized/ rematerialized of securities under Regulation 74(5) of the SEBI (Depository and Participants), Regulations 2018 for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> day of June, 2025 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  
Membership No.: 69316



## ***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM/MFX /REG 74(5)/ 2025.

01.07.2025

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 30.06.2025.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

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.**