

Date: 13/01/2025

**To,
The NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
Maharashtra**

Symbol – MEGAFLEX; ISIN - INE0G1D01014

Dear Sir/Ma'am,

Sub: **Disclosure under Regulation 74(5) of the Securities Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
31.12.2024.**

With reference to the subject matter please find the certificate for dematerialized/rematerialized of securities under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024 received from our RTA, M/s CAMEO CORPORATE SERVICES LIMITED.

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

Thanking you,

For **MEGA FLEX PLASTICS LIMITED**

Parul Mantri
Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MFX/REG 74(5)/2024.

02.01.2025

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 31.12.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2024 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.**

Asst. Manager (Shares)

