

**Date: 13<sup>th</sup> January, 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 31.12.2025**

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 31<sup>st</sup> day of December 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



***CAMEO CORPORATE SERVICES LIMITED***

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

09.01.2026

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 31.12.2025.**

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As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.12.2025.

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.**