MEGAFLEX
PLASTICS LTD.
U25209WB2003PLC097273
4, HO-CHI-MINH SARANI
SUITE # 2A, KOLKATA 700 071
PH: 91-33-4029 3494
Email: mkg@megaflex.in
Url: www.megaflex.in

Ref: MFPL/2022-23/03

Date: October 14, 2022
National Stock Exchange of India Limited Exchange
Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, Maharashtra

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol – MEGAFLEX

Dear Sir/Ma'am,

This is with reference to the above mentioned subject, we hereby inform that the company has entered into an agreement with M/s Cameo Corporate Services Limited, having its registered office at "Subramanian Building", #1, Club House Road, Chennai-600 002 for appointment as the Registrar and Share Transfer Agent of the Company.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For **Mega Flex Plastics Limited**

PARUL MANTRI

Digitally signed by PARUL MANTRI
DN: c=IN, o=Personal, title=9044, pseudonym=1330225355286589ASZnKTJXEaA6Po, 2.5.4.20=4956e7824a8ba46b2260a378439fd872ea4d4a2ec56c3f0f205d60cd2605f7, postalCode=734005, st=West Bengal, serialNumber=a1554320e0b94abe6fddfd81f56f9a1ed0426b8ccd5e05d88996b5558910ff, cn=PARUL MANTRI
Date: 2022.10.14 17:47:30 +05'30'

Parul Mantri
Company Secretary & Compliance Officer
Membership No.: A64689