



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

Date: 18-04-2026

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,

NSE Symbol: **MEGAFLEX**; ISIN - **INE0G1D01014**

**SUB: Compliance Certificate for the Financial Year ended on 31st March, 2026 (Pursuant to SEBI
(Prohibition of Insider Trading) Regulations, 2015)**

Dear Sir/Madam,

Pursuant to the requirement of Standard Operating Procedure as aforementioned and as per the provision of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has maintained the Structured Digital Database (SDD) as required and is in compliance with the relevant provisions.

We further confirm that Mega Flex Plastics Limited is listed on NSE SME Platform and therefore the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Please find herewith the SDD Compliance Certificate in the prescribed format (as per Annexure I) duly certified by the Practicing Company Secretary.

Thanking You

For **MEGA FLEX PLASTICS LIMITED**

Sweta Singhi
Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Kanchan Jalan, Practising Company Secretary appointed by M/s. Mega Flex Plastics Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

Further, I also confirm that the Company was required to capture 6 number of events during the financial year ended 31st March, 2026 and has captured 6 number of the said required events.

I would like to report that no non-compliance(s) was observed in the previous financial year ended 31st March, 2026.

For M/s Kanchan Jalan,
Practicing Company Secretary
Peer Review Certificate No.: 6429/2025

Kanchan Jalan

Kanchan Jalan
Proprietor
UDIN: F007713H000131804
Place: Kolkata
Date: 17/04/2026

