

Ref: MFPL/2022-23/04

Date: October 18, 2022

National Stock Exchange of India Limited Exchange
Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, Maharashtra

Subject: Disclosure under Regulation 7 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 on 14th October, 2022 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=0044,
serialNumber=113022515286186108324710184876,
2.5.4.20=9f5d5e7b75a65a4a326da37845998572a04,
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st=West Bengal,
serialNumber=c11554120c0509a6b6b8a8081f509a1e
d4a2c55c-3f0205d60cd2609f7, c=PARUL
MANTRI
Date: 2022.10.19 15:06:29 +05'30'

Parul Mantri

Company Secretary & Compliance Officer
Membership No.: A64689