



Ref: MFPL/2022-23/09

Date: October 20, 2022

To,

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022

Symbol – MEGAFLEX; ISIN - INE0G1D01014

Dear Sir/Ma'am,

Pursuant to the provisions of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the certificate issued by M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agent for dematerialized/ rematerialized of securities during the quarter ended 30th September, 2022.

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,
pseudoimn=133022535528658659ASZnKTJXEA6Po,
2.5.4.20=495de787dad6ae4d3260e3784399d072eed4c
4a2ec56c3f0f205d60cd2605f7, postalCode=734005,
st=West Bengal,
serialNumber=1554320e0b94ebef5dd0f81f56f9a1ed
0426b8cd5e05d8899b65558910f7, cn=PARUL MANTRI
Date: 2022.10.20.18:24:13 +0530

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



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MFX /REG 74(5)/ 2022.

1.10.2022

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 of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2022.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialisation during the quarter ended 30.09.2022.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Asst. Manager (Shares)