

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2024**

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

I, Parul Mantri, Compliance Officer of 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 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)**

I also confirm that the Company was required to capture 2 number of events during the quarter ended December 2024 which was duly captured.

I would like to report that no noncompliance(s) was observed in the previous quarter.

For **MEGA FLEX PLASTICS LIMITED**

**PARUL MANTRI**

Compliance Officer or Practising Company Secretary  
Membership No.: A64689

Date: 18-01-2025

Place: Kolkata