

Date: Tuesday, 30<sup>th</sup> April 2024

**The Listing Department,  
National Stock Exchange of India Limited  
“Exchange Plaza”, C - 1, Block G,  
Bandra –Kurla Complex, Bandra(East),  
Mumbai– 400051, Maharashtra, India**

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31 MARCH, 2024.**

Ref: Symbol – **MEGAFLEX**, ISIN - **INE0G1D01014**

Dear Sir / Madam,

With reference to the captioned subject, kindly find enclosed herewith Certificate dated 20<sup>th</sup> April 2024 issued by CS Mukesh Chaturvedi (COP No. 3390) having ICSI Membership No. 11063, a Peer-reviewed Practising Company Secretary, Kolkata pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for the financial year ended 31<sup>st</sup> March 2024.

You are therefore, kindly requested to take note of the same and oblige.

Sincerely,

For **MEGA FLEX PLASTICS LIMITED**

**CS Parul Mantri**

Company Secretary and Compliance officer  
Membership No. ACS – 64689

**MUKESH CHATURVEDI**

169, Arabindo Sarani

B. Com.(Hons) FCS.,LL.B.,DSW

Kolkata – 700 006

Secretary (In Whole-time Practice) Mobile : 9830276262

Email-csmukeshc@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA('SEBI') (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015('LISTING REGULATIONS') FOR THE YEAR 1<sup>ST</sup> APRIL 2023 TO 31<sup>ST</sup> MARCH 2024.**

**MEGA FLEX PLASTICS LIMITED**

**CIN :L25209WB2003PLC097273**

**Registered Office: 4, Ho Chi Minh Sarani,  
Suit-2A, Kolkata-700071, West Bengal**

We have examined all the records, registers, files and other documents relating to **MEGA FLEX PLASTICS LIMITED**, Kolkata, [CIN: L25209WB2003PLC097273], ('the Company') maintained by M/s **Cameo Corporate Services Limited**, Chennai, ('RTA') for the year period [1st April 2023 to 31st March 2024] ended on 31st March 2024. We have also reviewed and accordingly, have placed reliance on the Certificate dated 1<sup>st</sup> April 2024 issued by the RTA for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'] with reference to the Uniform Listing Agreement entered into by the Company with the SME Platform of National Stock Exchange of India Limited namely **NSE EMERGE** and based on the information provided by the Company and RTA, we do hereby certify that:-

**A.** The Company's entire share capital i.e. 1,07,45,025 equity shares, constituting 100% issued, subscribed and paid-up share capital, in the capital of the Company, is in dematerialised (demat) form. Moreover, there was NO request for physical transfer, transmission, split, replacement, consolidation, sub-division, of equity shares in the capital of the Company during the -year period [1st April 2023 to 31st March 2024] ended on 31st March 2024.

**B.** Any other information, if applicable :- **NIL, Hence Not Applicable**

**Signed and Issued on Saturday, the 20<sup>th</sup> day of April 2024 at Kolkata.**

*(Mukesh Chaturvedi)*

**Signature:**

**Name: MukeshChaturvedi**

**Peer-Reviewed Code No.: 939/2020**

**FCS: 11063**

**COP: 3390**

**UDIN: F01163F000198228**





## ***CAMEO CORPORATE SERVICES LIMITED***

**Ref: CAM/MFX/REG 40(9) /2024.**

**01.04.2024**

The Company Secretary  
Mega Flex Plastics Limited  
4, Ho Chi Minh Sarani  
Suite 2A, 2Nd Floor  
Kolkata  
West Bengal  
700071 .

**SUB : Mega Flex Plastics Limited**

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As there is no physical folio's we have not received any request for Transfer / Split / Consolidation / Remat / Transmission / Transposition / Change of Name / Duplicate from the shareholders of Mega Flex Plastics Limited for the period from 01.04.2023 to 31.03.2024.

This is for your kind information:

Thanking you

Yours faithfully,

For **Cameo Corporate Services Limited**

Asst. Manager (Shares)



**'Subramanian Building', No.1, Club House Road, Chennai-600 002.**

**Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com**

**CIN: U67120TN1998PLC041613.**