



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

**Date: 21-01-2026**

To,  
The National Stock Exchange of India Limited  
Exchange Plaza, C – 1 Block G,  
Bandra Kurla Complex,  
Mumbai – 400 051, Maharashtra, India

**Subject: Submission of the Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> December, 2025.**

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

**Dear Sir/Madam,**

This is with reference to the above-mentioned subject, we are herewith submitting the Reconciliation of Share Capital Audit Report issued by Mrs. Kanchan Jalan, Practicing Company Secretary, for the Quarter ended 31<sup>st</sup> December 2025.

This is for your information and further dissemination.

Thanking You

Yours Sincerely,

For **MEGA FLEX PLASTICS LIMITED**

**Sweta Singhi**  
Company Secretary & Compliance Officer

**Encl.: Certificate by Practicing Company Secretary**

**Mega Flex Plastics Limited**

4, Ho Chi Minh Sarani,  
Suite-2A, Kolkata-700071, West Bengal

Dear Sir(s)/Madam(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by M/s Mega Flex Plastics Limited ('the Company') and its Registrar and Transfer Agent (RTA), M/s. Cameo Corporate Services Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	31 <sup>st</sup> December, 2025	
2.	ISIN:	INE0G1D01014	
3.	Face Value:	₹10/- per Equity Share	
4.	Name of the Company:	Mega Flex Plastics Limited	
5.	Registered Office Address:	4, Ho Chi Minh Sarani, Suite-2A, Kolkata-700071	
6.	Correspondence Address:	4, Ho Chi Minh Sarani, Suite-2A, Kolkata-700071	
7.	Telephone Nos.:	033 4029 3494	
	Fax Nos.:	-	
8.	Email Address:	<a href="mailto:compliance@megaflex.in">compliance@megaflex.in</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange of India Limited (NSE Emerge)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,21,31,025	100.00
11.	Listed Capital (Exchange-wise)(as per Company records) National Stock Exchange of India Limited (NSE)	1,21,31,025	100.00
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	1,02,93,975	84.86
13.	Held in dematerialized form in NSDL	18,37,050	15.14
14.	Physical	NIL	NIL
15.	Total No. of Shares (12+13+14)	1,21,31,025	100
16.	Reasons for difference if any between (10&11), (10&15), (11&15)	N.A	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-



# Kanchan Jalan

Practising Company Secretary

24, Netaji Subhas Road,  
4<sup>th</sup> floor, Room No. 33,  
Kolkata - 700 001  
Ph - (033) 4006 0487

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NA	NA
Pending for more than 21 days	NIL	NA	NA

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Sweta Singhi Company Secretary & Compliance Officer Tel No. (033) 4029 3494
23.	Name, Address, Tel. & Fax No., Regn. No. of the PCS	M/s Kanchan Jalan Practising Company Secretary COP: 8352 24, N.S Road, 4 <sup>th</sup> Floor, Room 33, Kolkata-700001 Tel No: 03340060487 Email: cs.kanchanjalan@gmail.com
24.	Appointment of common agency for share registry work (if yes, name and address)	Cameo Corporate Services Ltd SEBI Registration No.: INR000003753 "Subramanian Building", #1, H Club House Road, Chennai-600 002, India Telephone: +91 - 44-40020700 Fax: +91-44-28460129 Email: <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a> Website: <a href="http://www.cameoindia.com">www.cameoindia.com</a>
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed itsname, etc.)	Nil

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

  
Proprietor  
COP No: 8352  
UDIN: F007713G00352164  
Date: 19/01/2026

