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: 08-10-2026

To,
The National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,

NSE Symbol: MEGAFLEX, ISIN: INE0G1D01014

Sub: Compliance Certificate as per Regulation 74(5) of the Securities Exchange Board of India (Depository and Participants), Regulations 2018 for the Quarter ended on September 30, 2026.

Dear Sir/Madam,

With reference to the above-mentioned subject, please find enclosed herewith the certificate for dematerialization of securities under Regulation 74(5) of the SEBI (Depository and Participants), Regulations, 2018 for the Quarter ended on September 30, 2026 received from our Registrar & Transfer Agent, M/s. **CAMEO CORPORATE SERVICES LIMITED.**

We request you to kindly update the same on your record.

Thank you,

Yours Sincerely,

For **MEGA FLEX PLASTICS LIMITED**

SWETA SINGHI Digitally signed by SWETA SINGHI Date: 2026.10.08 11:10:17 +05'30'

Sweta Singhi
Company Secretary & Compliance Officer
Membership No.: A69316

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MFX /REG 74(5)/2026 01.10.2026

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 Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2026.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 30.09.2026.

Thanking you

Yours faithfully
For **Cameo Corporate Services Limited**

Assistant 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.