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: 09-10-2026

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

NSE Symbol – MEGAFLEX; ISIN - INE0G1D01014

Subject: Submission of the Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on September 30, 2026

Dear Sir/Madam,

This is with reference to the above-mentioned subject; we are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. Mega Flex Plastics Limited issued by Mr. Abhinash Giri, Proprietor of Abhinash Giri & Co., a Peer Reviewed Practising Company Secretaries firm, for the Quarter ended September 30, 2026.

This is for your information and further dissemination.

Thank You

Yours Sincerely,

For **MEGA FLEX PLASTICS LIMITED**

SWETA SINGHI
Digitally signed by SWETA SINGHI
Date: 2026.10.09 15:38:03 +05'30'

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

Enclosed: Report by Peer Reviewed Practicing Company Secretaries firm.

To
Mega Flex Plastics Limited
4, Ho Chi Minh Sarani, Suite-2A, 2nd Floor,
Kolkata, West Bengal, India,700071

Sir / Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Mega Flex Plastics Limited ("Company") and Cameo Corporate Services Limited, Registrars and Transfer Agent ("RTA") of the Company, 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, as amended. 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 the Quarter ended**	September 30, 2026	
2	**ISIN**	INE0G1D01014	
3	**Face Value**	₹10 (Rupees Ten Only) per equity share	
4	**Name of the Company**	Mega Flex Plastics Limited	
5	**Registered Office Address**	4, Ho Chi Minh Sarani, Suite-2A, 2nd Floor, Kolkata, West Bengal, India,700071	
6	**Correspondence Address**	4, Ho Chi Minh Sarani, Suite-2A, 2nd Floor, Kolkata, West Bengal, India,700071	
7	**Telephone & Fax Nos.**	033 4029 3494	
8	**Email address**	compliance@megaflex.in	
9	**Names of the Stock Exchanges where the Company's securities are listed**	EMERGE Platform of National Stock Exchange of India Limited	
		Number of Shares	**% of Total Issued Capital**
10	**Issued Equity Capital** ***(as per Company records)***	1,21,31,025	100.00
11	**Listed Capital** ***(as per Company records)***	1,21,31,025	100.00
12	**Held in dematerialized form in CDSL^**	1,02,04,975	84.12
13	**Held in dematerialized form in NSDL^**	19,26,050	15.88
14	**Physical**	0	0.00
15	**Total No. of Shares (12+13+14)**	1,21,31,025	100.00
16	**Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :**	Not Applicable	

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. Approval Pending for SE (Specify Names)**
No Change						

18	**Register of Members is updated (Yes/No)**	Yes
	If not, updated up to which date	Not Applicable
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	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	NA

22	**Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company**	**Ms. Sweta Singhi** Company Secretary and Compliance Officer Membership No.: A69316 Tel No.: 033 4029 3494
23	**Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS**	**CS Abhinash Giri** Abhinash Giri & Co., Company Secretaries UIN: S2026WB1081800 110, Dharmotalla Road, Ghusuri, Howrah 711107, West Bengal, India Tel. No.: 9804864660 ACS No.: 73728; CP No.: 28972 Peer Review Certificate No.: 8305/2026

24	**Appointment of common agency for share registry work (if yes, name and address)**	**Cameo Corporate Services Limited** (SEBI Registration no. INR000003753) Subramanian Building, #1, H Club House Road, Chennai- 600002, India Tel.: +91-44-40020700 E-mail: investor@cameoindia.com Website: www.cameoindia.com
25	**Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)**	No

^CDSL means Central Depository Services (India) Limited and NSDL means National Securities Depository Limited.

For Abhinash Giri & Co.,
Company Secretaries
ICSI UIN: S2026WB1081800
Peer Review Certificate no. 8305/2026

ABHINASH KUMAR GIRI
Digitally signed by ABHINASH KUMAR GIRI
Date: 2026.10.08 14:49:16 +05'30'

CS Abhinash Giri
Proprietor
Membership No.: A73728
CP No.: 28972
UDIN: A073728H001774955

Date: October 08, 2026
Place: Kolkata