

# SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,  
8<sup>TH</sup> FLOOR, SUITE NO. 804B  
KOLKATA – 700001 INDIA  
PHONE: 9133 22350460, 22354254, Cell: 91 9330866856  
Email: smvd513@gmail.com  
Website: www.smvdpolypack.com  
CIN No. L25200WB2010PLC141483

**Date: 08.04.2022**

**Ref: SMVD/SE/2022-23/07**

To,  
The Secretary,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E ), Mumbai.

**Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited**

Dear Sir,

**Reg : Submission of Certificate under Regulation 40(9) of SEBI (LODR) for the year ended on 31.03.2022.**

As per the requirements of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are sending herewith a copy of the certificate issued by Mr. Robin Jain, Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the year ended on 31.03.2022.

Please acknowledge the receipt.

Thanking You.

Yours faithfully,  
For SMVD Poly Pack Ltd.

*Shikha Agarwal*

Shikha Agarwal

Company Secretary



**Encl: As above**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**FOR THE YEAR ENDED 31ST MARCH,2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SMVD Poly Pack Limited** maintained by **Skyline Financial Services Private Limited, Delhi** Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the information provided by the Company and its Share Transfer Agent of the Company, I hereby certify that:

A) There was no lodgment for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**, so no Certificates have been issued.

B) Any other information, if applicable:-**NIL**

Place: Kolkata  
Date: April 06, 2022  
**UDIN-A032446D000033471**  
Peer Review Certificate No- 1712/2022

**ROBIN JAIN & ASSOCIATES**  
Company Secretaries

*Robin Jain*

**ROBIN JAIN**  
Proprietor  
C.P. 11977

*Memo: 32446*