

SMVD POLYPACK LIMITED

CIN: L25200WB2010PLC141483

Registered Office : 16, STRAND ROAD, DIAMOND HERITAGE,
8TH FLOOR, SUITE NO – 804B, KOLKATA-700 001.

Phone No. - 033-22354254, E-mail – smvd513@gmail.com,

Website: www.smvdpolypack.com

Ref: SMVD/SE/2020-21/04

Date: 22.05.2020

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

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

Dear Sir,

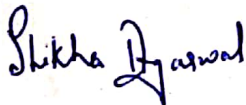
Reg : Submission of Certificate under Regulation 40(9) of SEBI (LODR) for the half year ended on 31.03.2020.

As per the requirements of Clause 40(9) 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 for the half year ended on 31.03.2020.

Please acknowledge the receipt.

Thanking You.

Yours faithfully,
For SMVD Poly Pack Ltd.



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 HALF YEAR ENDED 31ST MARCH, 2020

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 **1st October, 2019 to 31st March, 2020** 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, 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 **1st October, 2019 to 31st March, 2020** so no Certificates have been issued.

B) Any other information as applicable:-**NIL**

Place: Kolkata

Date: May 22, 2020

UDIN no - A0324468000270301

ROBIN JAIN & ASSOCIATES
Company Secretaries

Robin Jain

ROBIN JAIN
Proprietor
C.P. 11977

Memo: 32446