

Dated: January 03, 2022

Ref: SFSPL/RTA/ December/2021

To,
The Company Secretary
SMVD POLY PACK LTD
16, STRAND ROAD DIAMOND HERITAGE 8TH
FLOOR, SUITE NO-804B KOLKATA (WEST BENGAL)
700001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

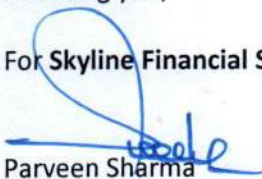
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2021**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SMVD POLY PACK LTD**" **CIN: L25200WB2010PLC141483.**

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

