

SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,
DP Block, 24th Floor, Room No- 5A, Sector V,
Bidhan Nagar, West Bengal - 700091
Cell: 919330866856, 91 9903803793
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2025-26/62

Date: 5.1.2026

**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,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2025.

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith a copy of the Certificate dated 03.01.2026 received from our Registrar and Share Transfer Agent M/s Skyline Financial Services Private Limited for the quarter ended December 31st, 2025.

Kindly take the same on record and oblige.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Ltd.**

Shikha Agarwal
Company Secretary

Encl: As above

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
SMVD POLY PACK LTD
IMAGINE TECHPARK, BLOCK DP,
UNIT 5A, FLOOR NO.24, SECTOR V,
BIDHANNAGAR, (NORTH 24 PARGANAS),
KOLKATA 700091

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, 2025**, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

