SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,
8TH 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

Ref: SMVD/SE/2023-24/03 **Date: 05.04.2022**

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 March 31st 2023.

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith a copy of the Certificate dated 04.04.2023 received from our Registrar and Share Transfer Agent M/s Skyline Financial Services Private Limited for the quarter and year ended March 31st, 2023.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

SHIKHA AGARWAL
Digitally signed by SHIKHA AGARWAL
Date: 2023.04.05 12:21:33 +05'30'

Shikha Agarwal

Company Secretary

Encl: As above

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel : +91-11-40450193-97, 26812682-83 E-mail info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

Dated: April 04, 2023

Ref: SFSPL/RTA/ March/2023

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 March, 2023,** 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