

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/2023-24/44

Date: 06.01.2024

**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 on 31ST December, 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 03.1.2024 received from our Registrar and Share Transfer Agent M/s Skyline Financial Services Private Limited for the quarter ended 31st December, 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: 2024.01.06
11:36:09 +05'30'

Shikha Agarwal
Company Secretary

Encl: As above

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/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 December, 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

