

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/2023-24/04

Date: 06.04.2023

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 : Non applicability of Annual Secretarial Compliance Report

It may be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply in respect of :

(b) Listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the securities of our Company are Listed on SME Exchange hence Annual Secretarial Compliance report pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 is not applicable on the Company. Please note that the Company will continue to comply with all other applicable listing compliance.

Please take note of the same.

Thanking You,

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

SHIKHA AGARWAL Digitally signed by SHIKHA
AGARWAL
Date: 2023.04.06 17:05:30 +05'30'

Shikha Agarwal

Company Secretary