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: July 05, 2021

Ref: SFSPL/RTA/ June/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 **30th June, 2021,** w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SMVD POLY PACK LTD** " **CIN: L25200WB2010PLC141483.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Skyline Financial Services Pvt. Ltd. New Delhi

Parveen Sharma
Authorised Signatory

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