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/2025-26/58 Date: 06.10.2025

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: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended September 30, 2025.</u>

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith a copy of the Certificate dated 03.10.2025 received from our Registrar and Share Transfer Agent M/s Skyline Financial Services Private Limited for the quarter ended September 30, 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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com

CIN No.: U74899DL1995PTC071324

Dated: October 03, 2025

Ref: SFSPL/RTA/ September/2025

To,
The Company Secretary
SMVD POLY PACK LTD
!MAGINE 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 30th September, 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

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com