

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/2026-27/06

Date: 10.4.2026

**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: SDD Compliance Certificate for the year ended on 31st March, 2026.

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the year ended March 31, 2026.

This may kindly be taken on record.

Thanking You,

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

Shikha Agarwal
Company Secretary

Encl: As above



COMPANY SECRETARIES

ROBIN JAIN AND ASSOCIATES
493/C/A, G.T ROAD (S), VIVEK VIHAR
PHASE-5, BLOCK-14, 1D, 1ST FLOOR
HOWRAH-711102, WEST BENGAL
EMAIL- robinbarzattia@gmail.com
Mobile- 9883214844

STRUCTURED DIGITAL DATABASE COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED
31st March, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Robin Jain, Proprietor of Robin Jain and Associates, Practising Company Secretary, appointed by SMVD POLY PACK LIMITED ("Company") is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). I, based on confirmations and affirmations received from the management of the Company through e-mail and based on our physical verification of the SDD maintained by the Company, certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter or year have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3(Three) number of events during the financial year ended 31.03.2026 and has captured 3(Three) number of the said required events.

I would like to report that the no non compliance(s) was observed during the period under review.

ROBIN JAIN & ASSOCIATES
Company Secretaries

Robin Jain

ROBIN JAIN
Proprietor
C.P. 11977



Date: 09.04.2026

Place: Howrah, West Bengal

UDIN- A032446H000058703

Peer Review Certificate No- 1712/2022