

Dated: October 06, 2021

Ref: SFSPL/RTA/ September/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 September, 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:

and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Servesh
Authorised Signatory