

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/2021-22/05

Date: 15.04.2021

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 :

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year,
- (b) The Listed entity which has listed its specified securities on the SME Exchange.

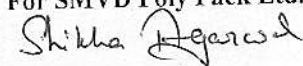
It may further be noted that as the securities of our Company is Listed on SME Exchange, Regulation 24A is not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required by Regulation 24A SEBI Circular No.-CIR/CFD/CMD1/27/2019 dated February 08, 2019 of the SEBI (LODR) (Amended) Regulations, 2015. 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

Company Secretary

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To,
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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 Regulation 15(2) of SEBI (LODR) Regulations, 2015.

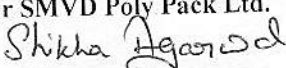
It may be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and Para C, D and E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

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year,
- (b) The Listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the securities of our Company is Listed on SME Exchange, hence the compliance with the corporate governance provisions as specified above is not applicable to our 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
Company Secretary