

SMVD POLY PACK LIMITED

Regd. Office : 16, Strand Road, Diamond Heritage, 8th Floor,
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CIN : L25200WB2010PLC141483

Date: 19.11.2020

Ref: SMVD/SE/2020-21/28

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 Disclosure U/R 29 of SEBI (LODR) 2015.

This is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 12[17A.] 18, 19, 20, 21, 22, 23, 24, 13[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:

As the Securities of the Company are listed on NSE SME EMERGE PLATFORM, hence the Company is not required to disclose the Related Party Transactions for the half year ended on 30th September, 2020 under the provisions of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.



Shikha Agarwal
Company Secretary