

SMVD POLYPACK LIMITED

CIN: L25200WB2010PLC141483

Registered Office : 16, STRAND ROAD, DIAMOND HERITAGE,
8TH FLOOR, SUITE NO – 804B, KOLKATA-700 001.

Phone No. - 033-22354254, E-mail – smvd513@gmail.com,

Website: www.smvdpolypack.com

Ref: SMVD/SE/2020-21/07

Date: 22.05.2020

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

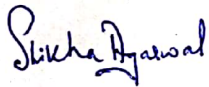
Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st 2020.

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith a copy of the Certificate dated 10.04.2020 received from our Registrar and Share Transfer Agent M/s Skyline Financial Services Private Limited for the quarter ended March 31st, 2020. Please Acknowledge the receipt and oblige.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.



Shikha Agarwal
Company Secretary

Encl: As above

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020

Tel:011-40450193 to 197, Fax: 011-26812682, CIN: U74899DL1995PTC071324

Dated: April 10, 2020

Ref: SFSPL/RTA/March/2020

To,

The Company Secretary

SMVD POLY PACK LTD

71, B.R.B. BASU ROAD

BLOCK - A

ROOM NO-513

KOLKATA (WEST BENGAL)

700001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March , 2020** , 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:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Virender Kumar Rana

Signature of Authorised Signatory

of Registrar and Share Transfer Agent