

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

Date: 29.11.2022

Ref: SMVD/SE/2022-23/43

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 Regulation 23(9) 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, 18, 19, 20, 21, 22, 23, 24, 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 and Moreover the Company has neither listed any non-convertible Debt instruments nor is a High Value debt Listed Entity in terms of the provisions of SEBI Circular dated SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 hence the provisions of Regulation 23 (9) are not applicable to our Company.

Hence, our Company is not required to submit Related Party Transaction disclosure as required by Regulation 23 (9) of the SEBI (LODR) 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 Digitally signed by SHIKHA AGARWAL
Date: 2022.11.29 15:10:18 +05'30'
Shikha Agarwal

Company Secretary