

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/2023-24/07

Date: 12.04.2023

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 : Submission of Certificate under Regulation 40(9) of SEBI (LODR) for the year ended on 31.03.2023.

As per the requirements of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are sending herewith a copy of the certificate dated 11.04.2023 issued by Mr. Robin Jain, Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the year ended on 31.03.2023.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal
Company Secretary

Encl: As above



COMPANY SECRETARIES

ROBIN JAIN AND ASSOCIATES
493/C/A, G.T ROAD (S), VIVEK VIHAR
PHASE-5, BLOCK-14, 1D, 1ST FLOOR
HOWRAH-711102, WEST BENGAL
EMAIL- robinbarzatia@gmail.com
Mobile- 9883214844

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE YEAR ENDED 31ST MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SMVD Poly Pack Limited** maintained by **Skyline Financial Services Private Limited, Delhi** Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from **1st April 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the information provided by the Company and its Share Transfer Agent of the Company, I hereby certify that:

A) There was no lodgment for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment during the period from **1st April, 2022 to 31st March, 2023**, so no Certificates have been issued.

B) Any other information, if applicable:- **NIL**

ROBIN JAIN & ASSOCIATES
Company Secretaries

Robin Jain

ROBIN JAIN
Proprietor
C.P. 11977

Memo: 32446

Place: Kolkata

Date: April 11, 2023

UDIN-A032446E000065314

Peer Review Certificate No- 1712/2022