

# SMVD POLY PACK LIMITED

Regd. Office : 16, Strand Road, Diamond Heritage, 8th Floor,  
Suit No.804B, Kolkata - 700 001, INDIA  
PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856  
Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com  
Website : www.smvdpolypack.com  
CIN : L25200WB2010PLC141483

Ref: SMVD/SE/2019-20/26

Date: 16.10.2019

To,  
The Secretary,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 half year ended on 30.09.2019.

As per the requirements of Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are sending herewith a copy of the certificate issued by Mr. Robin Jain, Practicing Company Secretary for the half year ended on 30.09.2019.

Please acknowledge the receipt.

Thanking You.

Yours faithfully,  
For SMVD Poly Pack Ltd.

*Shikha Agarwal*

Shikha Agarwal  
Company Secretary



Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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, 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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** so no Certificates have been issued.

B) Any other information as applicable:-**NIL**

**ROBIN JAIN & ASSOCIATES**  
*Company Secretaries*

Place: Kolkata  
Date: October 14, 2019

*Robin Jain*  
**ROBIN JAIN**  
Proprietor  
C.P. 11977

Mem no: 3244C