Date: 09/07/2025

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai- 400051

Scrip Code: SYLVANPLY
Re: ISIN - INE01IH01015

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025

We enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2025, received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to take the same on your records

Thanking You
Yours Faithfully,

Rajneesh Mishra
Company Secretary & Compliance Officer

Encl: As Above

Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025   **Date: 04/07/2025**

SYLVAN PLYBOARD (INDIA) LIMITED
NH-2, Delhi Road
Champsara, Chinnamore,
Baidyabati Hooghly
West Bengal - 712222

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

[signature]

Vikas Singh
Authorised Signatory