

Date: 14/04/2026

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 31st March, 2026**

We enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2026, 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,**  
**For Sylvan Plyboard (India) Limited**

**Rajneesh Mishra**  
**Company Secretary & Compliance Officer**

**Encl: As Above**

**Sylvan Plyboard (India) Limited**

(An ISO 9001, ISO 14001 & ISO 45001 Certified Company)

CIN No.: L51431WB2002PLC095027

Corp. Office: Adventz Infinity@5, Block – BN5, Office No. – 802, Sector - V, Salt Lake, Kolkata - 700 091, W.B. India, Ph.: +91 33 4801 7916

Regd. Office & Factory: NH - 2, Delhi Road, Champsara, Chinnamore, P.O.: Baidyabati, dist.: Hooghly, W.B., Pin: 712 222

Website: [www.sylvanply.com](http://www.sylvanply.com)

Email: [singhbros1@yahoo.co.in](mailto:singhbros1@yahoo.co.in)





**Bigshare Services Pvt. Ltd.**

**Ref No. BSS/Reg 74(5)/2026**

**Date: 04/04/2026**

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 31st March 2026.**

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 31st March 2026.

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

Thanking you,

**Yours faithfully,**

**For Bigshare Services Pvt. Ltd.,**

**Akash Shamal**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website :  
[www.bigshareonline.com](http://www.bigshareonline.com)

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