

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/2023-24/34

Date: 05.10.2023

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,

Sub: Disclosure in terms of Regulations 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, the details of the Company Secretary and Compliance Officer in terms of Regulation 6(1) of the SEBI Listing Regulations is as under:

Name : Shikha Agarwal
Designation : Company Secretary & Compliance Officer.
Membership No. : ACS 27971

Further, pursuant to Regulation 7(1) of the SEBI Listing Regulations, the details of Share Transfer Agent of the Company is as under:

Name : Skyline Financial Services Pvt. Ltd.
Address : D-153A, 1st Floor, Okhla Industrial Area, Phase I,
New Delhi-110020.
Website : www.skylinerta.com

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Kindly take note of the same.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Ltd.**

Shikha Agarwal
Company Secretary
Membership – 27971.