



September 13, 2024

## SMS Lifesciences India Limited

Registered & Corporate Office :

Plot No. 19-III, Road No. 71,  
Opp. Bharatiya Vidya Bhavan Public School,  
Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA.  
Tel : +91-040-6628 8888, Fax : +91-40-2355 1401  
CIN : L74930TG2006PLC050223  
Email : info@smslife.in, Website : www.smslife.in

To

**BSE Limited,**

Listing Department, P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 540679**

Through: BSE Listing Center

**National Stock Exchange of India Limited,**

Listing Department, "Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Trading Symbol: SMSLIFE**

Through: NEAPS Portal

**SUB: REMINDER LETTER FOR CLAIMING THE FRACTIONAL SHARES ENTITLEMENT AMOUNT LIABLE TO  
TRANSFER TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY.**

**Ref: SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Dear Sir/Madam,

In continuation to our earlier communication dated July 25, 2024, the Company has send reminder letter on September 12, 2024 to claim the unpaid sale proceeds in respect to the fractional shares pursuant to demerger order dated May 15, 2017, which are liable for transfer to the IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. **Details of the unpaid sale proceeds are available at the website of the Company at [www.smslife.in/investors/unclaimed-fractional-shares-amount-2024.pdf](http://www.smslife.in/investors/unclaimed-fractional-shares-amount-2024.pdf)**

In this regard, enclosed are following:

- ✚ Copy of specimen letter sent to eligible claimants.
- ✚ Copy of Notice published in Newspapers – "**Business Standard (English)**" and "**Telugu Prabha (Telugu)**" on September 13, 2024.

Kindly take the same on record and suitably disseminate it to all concerned.

For SMS Lifesciences India Limited

  
**Trupti Ranjan Mohanty**  
Company Secretary



SMS LIFESCIENCES INDIA LIMITED

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 Tel: +91-040-6628 8888, CIN : L74930TG2004PLC050223  
 Email: info@smslife.in, Website: www.smslife.in

Ref: ACPL/SLB/SL NO:/261/501532

HEALTH  
 ADDRESS  
 PIN:

**SPECIMEN**

Dear Shareholder,

Ref: Folio No: [REDACTED]  
 Fractional Share entitlement amount: [REDACTED]

Sub: UNCLAIMED / UNPAID FRACTIONAL SHARES ENTITLEMENT PURSUANT TO DEMERGER ORDER DATED MAY 15, 2017.

Ref: our earlier commination dated July 13, 2024.

Please note that SMS Lifesciences India Limited ("Resulting Company / Company") has demerged from SMS Pharmaceuticals Limited ("Demerged Company"), pursuant to the Scheme of Arrangement as approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench, vide Order No. C.P (CAA) No.7/230/232/HDB/2017 dated May 15, 2017 ("Scheme of Arrangement").

In this regard, 1 (one) Equity Share of Rs.10/- each (fully paid-up) of the Company was issued and allotted for every 28 (twenty eight) Equity Shares of Re.1- each (fully paid-up) (i.e. Share Entitlement Ratio was 28:1) held by the shareholders in Demerged Company as on June 23, 2017 ("Record date"). In compliance with the Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Hyderabad and applicable provisions of the Companies Act, 2013, the Board of Directors of the Company in the meeting held on June 27, 2017 allotted 30,23,287 (Thirty Lakh Twenty Three Thousand Two Hundred And Eighty Seven) Equity Share of Rs.10/- each (fully paid-up) of the Company, out of which 8,628 (Eight Thousand Six Hundred and Twenty Eight) Equity Share of Rs.10/- each (fully paid-up) of the Company were consolidated as fractional entitlements ("Fractional Shares").

Fractional entitlement shares were credited to a separate demat account with RLP Securities Limited (Account no. SMS6) and Mr. TVVSN Murthy, Managing Director of the Company (DIN: 00465198), acting as the custodian on behalf of the members entitled to such fractional entitlements, pursuant to clause 6.3 of the scheme of arrangement.

Further, the Board of Directors of the Company in the meeting held on September 13, 2017 approved and authorised Mr. TVVSN Murthy, Managing Director of the Company to sell the aforesaid fractional shares and distribute the fractional entitlements to the eligible shareholders pursuant to the scheme of arrangement.

Accordingly, the aforesaid fractional shares were sold in the open market in the following dates

S.No	Date	No of shares Sold	Price (Rs)**	Sale Consolidation (Rs)
1	02.11.2017	7	432.62	3,028.34
2	09.11.2017	1,403	452.47	6,34,815.41
3	09.11.2017	5,000	452.47	22,62,350.00
4	09.11.2017	2,218	451.87	10,02,247.66
Total		8,628	-	39,02,441.41
Charges debited				5,923.77
Net Consideration received				38,96,517.64

Cont...

Thereafter, the aforesaid sale consideration was deposited in a separate bank account held with Axis Bank on November 14, 2017 and processed the sale proceeds payable for 8,628 fractional shares on November 15, 2017 ("Payout Date").

Further, we would like to bring to your notice that out of the aforesaid disbursement, currently Rs.6,16,645/- (Rupees Six lakhs Sixteen Thousand Six Hundred and Forty Five) is unpaid / unclaimed fractional share amount. Details of the same can be accessed from the website of the Company @ [www.smslife.in/investors/unclaimed-fractional-shares-amount-2024.pdf](http://www.smslife.in/investors/unclaimed-fractional-shares-amount-2024.pdf)

Further, as per the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), any amount in the fractional share entitlement account which remains unpaid / unclaimed for a period of 7 (seven) years, shall be transferred to the Investor Education Protection Fund (IEPF) account by the Company

In this connection, please note that the period of 7 (seven) years is going to expire in the month on November 15, 2024 and the aforesaid unclaimed fractional shares entitlement lying in the fractional share unclaimed account will be transferred to IEPF account on or before December 15, 2024. Hence, you are requested to claim the unpaid / unclaimed fractional shares entitlement amount by October 30, 2024.

We hereby request you to kindly claim the aforesaid unpaid / unclaimed amount before the same is transferred to IEPF account by writing to the Company ([cs@smslife.in](mailto:cs@smslife.in)) or to the RTA of the Company ([aarthiconsultants@gmail.com](mailto:aarthiconsultants@gmail.com)). The claimant is requested to send their claims preferably well in advance in order to allow sufficient time for processing their claims.

It may further be noted that, in case no valid claims in respect of such unclaimed amount is received by the due date or such other date as may be extended under the provisions of law, the Company shall be compelled to transfer the said unclaimed amount to IEPF by the due date, as per stipulated procedure, without any further notice. No claim shall lie against the Company in respect of unclaimed fractional share amount transferred to IEPF.

For SMS Lifesciences India Limited

Sd/-

Trupti Ranjan Mohanty  
Company Secretary & Compliance Officer

**SPECIMEN**



**SMS LIFESCIENCES INDIA LIMITED**

CIN: L74930TG2006PLC050223

Registered office : Plot.No. 19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096. Phone.No: 040-66288888  
Website: www.smslife.in, E-mail info@smslife.in

**NOTICE FOR TRANSFER OF UNCLAIMED FRACTIONAL ENTITLEMENT AMOUNT TO IEPF**

This is to bring to the notice that pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), any amount in the fractional share entitlement account which remains unpaid / unclaimed for a period of 7 (seven) years, shall be transferred to the Investor Education Protection Fund (IEPF) account by the Company.

In this regard, the Company is required to transfer the unclaimed / unpaid amount of fractional share entitlement pursuant to demerger with SMS Pharmaceuticals Limited ("Demerged Company") as approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench, vide Order No. C.P (CAA) No.7/230/232/HDB/2017 dated May 15, 2017, which remains unpaid or unclaimed for a period of 7 (seven) consecutive years to the IEPF Account established by the Central Government.

A separate communication has been sent to all those who have not claimed the unclaimed amount of fraction shares at their registered email or last communication address with the Company. A list of such claimants who have not received the amount of fractional entitlement during the period of 7 (seven) consecutive years and the amount which is therefore liable for transfer to the IEPF Account is available on the website of the Company at [www.smslife.in/investors/unclaimed-fractional-shares-amount-2024.pdf](http://www.smslife.in/investors/unclaimed-fractional-shares-amount-2024.pdf)

Claimants are requested to forward the requisite documents at the earliest and not later than October 30, 2024 as per the above mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed amount. Notice is hereby given that in the absence of receipt of a valid request by the Claimant, the Company will transfer the said amount to IEPF Account without any further notice in accordance with the requirement of the said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed amount transferred to IEPF pursuant to the said Rules. Please note that after such transfer, Claimants can claim the transferred amount from the IEPF Authority for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any information / clarification on this matter, the concerned Claimants may write to the Company at [cs@smslife.in](mailto:cs@smslife.in) or the RTA of the Company at [aarthiconsultants@gmail.com](mailto:aarthiconsultants@gmail.com).

for SMS LIFESCIENCES INDIA LIMITED  
**Trupti Ranjan Mohanty**

Place : Hyderabad  
Date : September 13, 2024  
Company Secretary & Compliance Officer



**SMS LIFESCIENCES INDIA LIMITED**

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**బాహిష్కారం చేయబడిన ప్రాక్షణిక్ ఎన్వైటిటీ మెంట్ అమౌంట్ యొక్క బదిలీ కొరకు ప్రకటన**

అందుమూలంగా ప్రకటన అవ్వడమేమనగా ఇన్వెస్టర్ ఎడ్యుకేషన్ అండ్ ప్రొటెక్షన్ ఫండ్ ఆథారిటీ (అకౌంటింగ్, ఆడిట్, ట్రాన్స్ఫర్ మరియు రిఫండ్) రూల్స్, 2016 (ది ఐఐపిఎఫ్ రూల్స్)లో చదవగల కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 124(6)ను అనుగుణంగా వరుసగా 7 (ఏడు) సంవత్సరాలు కాల వ్యవధి కొరకు చెల్లించబడని / క్లెయిం చేయబడకుండా ఉన్న ప్రాక్షణిక్ షేర్ ఎన్వైటిటీ మెంట్ అకౌంట్లో ఉన్న మొత్తం ఉంటే ఆది కంపెనీచే ఇన్వెస్టర్ ఎడ్యుకేషన్ ప్రొటెక్షన్ ఫండ్ (IEPF) అకౌంట్ కు బదిలీ చేయబడుతుంది.

అందుకు సంబంధించి ఉత్తర్వు నెం. సి.సి.(సిఎం) నెం. 7/230/232/హెచ్ఓ/2017 తేది మే 15, 2017 ప్రకారం గౌరవనీయ జాతీయ కంపెనీ లా ట్రిబ్యూనల్ హైదరాబాద్ బెంచ్ వారిచే ఆమోదించబడిన దిర్ఘంగా ఎన్ఎంఎస్ ప్రాఫార్మాటిక్స్ లిమిటెడ్ ("డిమర్జెడ్ కంపెనీ") తో డిమర్జెడ్ అనుగుణంగా ప్రాక్షణిక్ షేర్ ఎన్వైటిటీ మెంట్ యొక్క క్లెయిం చేయబడని / చెల్లించబడని మొత్తం వరుసగా 7 (ఏడు) సంవత్సరాల కాల వ్యవధి కొరకు చెల్లించబడని లేదా క్లెయిం చేయబడకుండా ఉన్న మొత్తం కేంద్ర ప్రభుత్వంచే నెలకొల్పబడిన బాహిష్కార భాగాలు బదిలీ చేయవలసరం ఉన్నది.

కంపెనీలో వారి సహాధిక ఇ-మెయిల్ లేదా చివరి కమ్యూనికేషన్ చిరునామా వద్ద ప్రాక్షణిక్ వాటాల యొక్క క్లెయిం చేయబడకుండా ఉన్న మొత్తం క్లెయిం చేయని వారందరికీ విడిగా సమాచారం పంపించబడినది. వరుసగా 7 (ఏడు) సంవత్సరాల కాల వ్యవధి సమయంలో ప్రాక్షణిక్ ఎన్వైటిటీ మెంట్ యొక్క మొత్తానికి స్వీకరించని మరియు బాహిష్కార భాగాలు బదిలీ చేయబడకుండా ఉన్న మొత్తం కేంద్ర ప్రభుత్వం వారి సహాధిక ఇ-మెయిల్ లేదా చివరి కమ్యూనికేషన్ చిరునామా వద్ద ప్రాక్షణిక్ వాటాల యొక్క క్లెయిం చేయబడకుండా ఉన్న మొత్తం క్లెయిం చేయని వారందరికీ విడిగా సమాచారం పంపించబడినది. వరుసగా 7 (ఏడు) సంవత్సరాల కాల వ్యవధి సమయంలో ప్రాక్షణిక్ ఎన్వైటిటీ మెంట్ యొక్క మొత్తానికి స్వీకరించని మరియు బాహిష్కార భాగాలు బదిలీ చేయబడకుండా ఉన్న మొత్తం కేంద్ర ప్రభుత్వం వారి సహాధిక ఇ-మెయిల్ లేదా చివరి కమ్యూనికేషన్ చిరునామా వద్ద ప్రాక్షణిక్ వాటాల యొక్క కంపెనీ యొక్క వెబ్సైట్ [www.smslife.in/investors/unclaimed-fractional-shares-amount-2024.pdf](http://www.smslife.in/investors/unclaimed-fractional-shares-amount-2024.pdf) పై అందుబాటులో ఉన్నది.

క్లెయిం దారులు క్లెయిం చేయని మొత్తాలు క్లెయిం చేసుకొనుట కొరకు కంపెనీ యొక్క రిజిస్ట్రార్ మరియు వాటా బదిలీ ఏజెంట్ (ఆర్టిఎ) నకు సైన్ తెల్పిన సమాచారం ప్రకారం వీలైనంత త్వరగా మరియు అక్టోబర్ 30, 2024 కన్నా ముందు అవసరమైన దాఖలుమొత్తం పంపించవలసినదిగా అభ్యర్థించబడుతుంది. క్లెయిం దారులచే చెల్లబాటు అయ్యే అభ్యర్థనలు స్వీకరించబడని యిదల సదరు రూల్స్ ను అనుగుణంగా ఎటువంటి తదుపరి నోటీసు లేకుండా బాహిష్కార భాగాలు సదరు మొత్తం కంపెనీచే బదిలీ చేయబడకుండా ఉంటుంది అందుమూలంగా తెలియజేయబడుతుంది.

సదరు రూల్స్ ను అనుగుణంగా బాహిష్కారం బదిలీ చేయబడకుండా క్లెయిం చేయబడకుండా మొత్తానికి సంబంధించి కంపెనీచే ఎటువంటి బాధ్యత ఉండదని దయచేసి గమనించవలెను. క్లెయిం దారులు [www.iepf.gov.in](http://www.iepf.gov.in) వద్ద అందుబాటులో గల వివరాలు ప్రకారం బాహిష్కార ఆథారిటీ బదిలీ చేయబడకుండా మొత్తం సుండి క్లెయిం చేసుకొనవచ్చును.

ఈ విషయంలో ఏదీ సమాచారం / సందేహ నివృత్తి కొరకు సంబంధిత క్లెయిం దారులు [cs@smslife.in](mailto:cs@smslife.in) వద్ద కంపెనీకి లేదా [aarthiconsultants@gmail.com](mailto:aarthiconsultants@gmail.com) వద్ద కంపెనీ యొక్క ఆర్టిఎకు వ్రాయవచ్చును.

for SMS LIFESCIENCES INDIA LIMITED  
**Trupti Ranjan Mohanty**

Place : Hyderabad  
Date : September 13, 2024  
Company Secretary & Compliance Officer

