



## 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

May 26, 2020

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

**Scrip code: SMSLIFE**

*Through: NEAPS*

**SUB: ANNUAL DISCLOSURE OF ENCUMBRANCE OF SHARES BY PROMOTER**

**REF: Regulation 31 (4) and (5) of SEBI (SAST) Regulation, 2011**

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company dated May 26, 2020, for the financial year ended on March 31, 2020 for your kind perusal and Record.

Thanking You.

Yours Truly,

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary



**Encl: A/a**

May 26, 2020

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**SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any other encumbrance of shares, directly or indirectly during the financial year ended March 31, 2020, other than the following\*:

Sl. No.	Name of the Promoter	Equity share held	Equity share pledged
1.	Mr. Vamsi Krishna Potluri	73,234	72,520 (99.03%)
2.	M/s Potluri Infra Projects LLP	2,13,213	1,07,142 (50.25%)

*\*[Intimation about the same was given to stock exchanges on October 10, 2019]*

Kindly take the disclosure in your records.

Thanking You,

Yours Truly,



**TVVSN Murthy**

Promoter

CC:

1. Members of the Audit Committee – SMS Lifesciences India Limited
2. Company Secretary – SMS Lifesciences India Limited