



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

April 20, 2022

To

BSE Limited,

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001.

Scrip Code: 540679

Through: BSE Listing Center

Dear Sir/Madam,

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

Trading Symbol: SMSLIFE

Through: NSE Digital Exchange

SUB: DISCLOSURE FOR INTIMATION RECEIVED FROM PROMOTER GROUP.

With reference to the above-cited subject, we would like to inform you that Company has received disclosure from the following promoter group of the Company pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

| Name | Designation | Event | Date | No. of shares |
|-------------------------|----------------|----------|------------|---------------|
| Mr. Suresh Babu Potluri | Promoter Group | Purchase | 08.04.2022 | 562 (0.02%) |

Note –

- The above-mentioned transaction occurred during the "Window closure period" & accordingly, Violation Report pursuant to SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, will be submitted in due course of time.
- Mr. Suresh Babu Potluri has been reclassified to "Public category" w.e.f. April 13, 2022.

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

Yours Truly,

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty

Company Secretary



Enclosed: Disclosures received dated April 20, 2022.

SURESH BABU POTLURI

ADDRESS:

H No. 8-3-833

KI TO K7, Block F, Krishe Meadows,

Sri Nagar Colony, Yellareddyguda,

Hyderabad - 500073

20/04/2022

To

Company Secretary

SMS Lifesciences India Limited

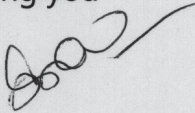
Hyderabad – 500096,

Dear Sir,

SUB: REPORTING FOR ACQUISITION OF SHARES.

With reference to the subject stated above, please find enclosed herewith the reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, in respect of the acquisition of **562 equity shares**, in the SMS Lifesciences India Limited.

Thanking you



Suresh Babu Potluri

Promoter Group

Note - Mr. Suresh Babu Potluri has been reclassified to public category w.e.f. April 13, 2022 pursuant to NSE and BSE approval. However as this transaction happened before the said date, hence this disclosure is submitted in the "Promoter Group" category.

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

| | | | |
|---|---|---|---|
| Name of the Target Company (TC) | SMS Lifesciences India Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mr. Suresh Babu Potluri | | |
| Whether the acquirer belongs to Promoter/Promoter group | Promoter Group | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited National Stock Exchange of India Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition / Sale under consideration, holding of : | | | |
| a) Shares carrying voting rights | 2,539 | 0.08% | 0.08% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 2,539 | 0.08% | 0.08% |

| Details of acquisition/sale | | | |
|--|------------|--------------|--------------|
| a) Shares carrying voting rights acquired/sold | 562 | 0.02% | 0.02% |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 562 | 0.02% | 0.02% |

| | | | |
|--|--------------------------------------|--------------|--------------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 3,101 | 0.10% | 0.10% |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 3,101 | 0.10% | 0.10% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 08.04.2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 30,23,287 equity share of ₹10/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 30,23,287 equity share of ₹10/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition | 30,23,287 equity share of ₹10/- each | | |


Suresh Babu Potluri
Promoter Group
[acquirer]

Place: Hyderabad
Date: 20.04.2022