



Pharmaceuticals Limited

Registered & Corporate Office :
Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-2525 9999, Fax : +91-40-2525 9889
CIN : L24239TG1987PLC008066
Email: info@smspharma.com, www.smspharma.com

Date: 13th February, 2024

To,
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

Sub: COMMUNICATION TO SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE FOR FURNISHING OF PAN, KYC DETAILS AND NOMINATION.

Ref 1. : Earlier communication sent to physical shareholders on 21st February, 2023 and 01st June, 2022

Ref 2.: SEBI Circular Nos.

**SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 03, 2021,
SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021,
SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 March 16, 2023 and
SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated December 17, 2023**

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that the Company has sent 03rd reminder letter on 12th February, 2024 to shareholders holding shares in physical mode, for furnishing of PAN, KYC details and nomination with the Registrar and Share Transfer Agents of the Company i.e., M/s. Aarthi Consultants Private Limited.

Copy of the reminder letter is enclosed herewith. The above information will also be available on the website of the Company at www.smspharma.com

Please take the above intimation on your records.

Thanking you
Yours faithfully

For SMS Pharmaceuticals Limited

**Thirumalesh Tumma
Company Secretary**



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029 Phone: 040 - 2763 8111, 2763 4445

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

REGISTERED POST

SMS/ 500850/50084

Date: 12/02/2024

Name: MR. MANJUNATHA VARADACHARI

C. P. 270/4/A/2

TELENEBBI GUDA
HYDERABAD

Pincode: 0 :

Phone:

Joint Holder 1: MR. MANJUNATHA VARADACHARI

Joint Holder 2:

Dear Shareholder,

Unit: SMS PHARMACEUTICALS LIMITED

Folio:50084

Sub: Intimation to physical security holders with respect to electronic payment of dividend/interest or redemption from April 01, 2024

Ref: Our earlier reminder letters dated 01.06.2022 and dated 21.02.2023

It is to bring to your notice that, SEBI vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

Further it is to intimate you that, in case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety; and

If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically; and

In view of the above you are requested to provide the details as above mentioned for updating in our records which facilitate issuance of dividend amounts if any through electronic mode only. Also note that if the details are not provided, you will not be issued with any dividend amount in physical form like warrant/demand draft etc., You will receive dividend amounts only after updation of all the details.

Yours faithfully

For SMS Pharmaceuticals Limited

Sd/-

Thirumalesh Tumma

Company Secretary