



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

January 11, 2024

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: COMPLIANCE CERTIFICATE [obtained from RTA].

Ref: Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed herewith the Certificate received from M/s. Aarathi Consultants Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2023.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



CC:

- **National Securities Depository Limited**
Trade World, A Wing, 4th Floors, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel (West) Mumbai - 400013
- **Central Depository Services (India) Limited**
Marathon Futurex, A Wing, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (E) Mumbai - 400013



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: Fax: 040 - 2763 2184

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

Ref:ACPL/SLS/500004

Date: 03/01/2024

The Company Secretary

SMS LIFESCIENCES INDIA LIMITED

PLOT NO.19-III

Opp:BHARATIYA VIDYA BHAVAN PUBLIC SCHOOL

ROAD NO.71, JUBILEE HILLS

HYDERABAD 500096

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2023 to 31/12/2023.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory