

## 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. Telanagna, INDIA. Tel: +91-040-6628 8888. Fax: +91-40-2355 1401

Date: 21.10.2019

CIN: L74930TG2006PLC050223 Email: info@smslife.in, www.smslife.in

To,

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

Security Code: BSE-540679

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.

Symbol: NSE- SMSLIFE

Dear Sir/Madam,

<u>SUB</u>: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We hereby submit the certificate dated 17<sup>th</sup> October, 2019 issued by Aarthi Consultants Private Limited, RTA of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Please take the same into your records.

Thanking You,

Yours Faithfully,

For SMS Lifesciences India Ltd

Pavan Pise

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: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: October 17, 2019

The Company Secretary
SMS Lifesciences (I) Ltd
Plot No.19 - III, Road No 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills, Hyderabad,
Telangana, 500096

Dear Sir,

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 01-07-2019 to 30-09-2019.

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