



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

To,

Date: 16.01.2019

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: BSE-540679

Symbol: NSE- SMSLIFE

Dear Sir/Madam,

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

We hereby submit the certificate dated 10th January, 2020 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

A handwritten signature in blue ink, appearing to read 'P. Pise', is written over a horizontal line.

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@arthiconsultants.com

Date: January 10th, 2020

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 01-10-2019 to 31-12-2019.

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

