



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: 16th April, 2022

To,
The Managers,
Listing Compliance Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Managers,
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: Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015



Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the period ended 31st March, 2022.

Please take into your records.

Thanking you

Yours Faithfully,

For SMS Pharmaceuticals Limited

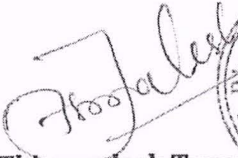
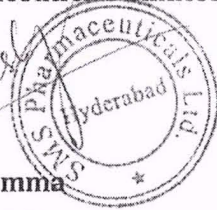


Thirumalesh Tumma
Company Secretary

Encl: as above

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022**

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the **SMS Pharmaceuticals Limited** for the period **from 1st April, 2021 to 31st March, 2022** (both day inclusive) has been maintaining by the Registrar & Share Transfer Agent (RTA & STA) M/s. **AARTHI CONSULTANTS PRIVATE LIMITED (SEBI Registration Number INR000000379)**, having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For SMS Pharmaceuticals Limited



Thirumalesh Tumma
Company Secretary

For Aarthi Consultants Private Limited



G. Bhaskara Murthy
Authorized Signatory

Place: Hyderabad

Date: 15.04.2022