

**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

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: NSE Digital Portal

SUB: COMMUNICATIONS TO SHAREHOLDERS.**Ref: (i) MCA circular no. 20/2020 dated May 5, 2020 and****(ii) Amendment in Income Tax Act, 1961, pursuant to the Finance Act, 2020.**

Dear Sir/Madam,

- 1) MCA and SEBI has issued notifications to permit most of the communications to shareholders through their registered email addresses. The Company urges all Shareholders who have not registered their email addresses with the Company / RTA to do so forthwith in order to receive all communications promptly without any disruption. [Click here for details.](#)

Communication pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, has been sent to all physical shareholders on June 1, 2022.

- 2) Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company, shall be taxable in the hands of the shareholders. The Company is therefore be required to deduct tax at source (TDS) at the time of payment of dividend, if approved in ensuing Annual General Meeting, The Company urges all Shareholders who have not registered their Bank details and other Contact details with the depository participant to do so forthwith in order to receive dividend without any disruption and submit relevant forms to claim TDS exemption. [Click here for details.](#)

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

For SMS Lifesciences India Limited
Trupti Ranjan Mohanty

Company Secretary