



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, 2024

To,
The Manager,
Listing Compliance 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: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, 2024.

Please take into your records.

Thanking you

Yours Faithfully,

For SMS Pharmaceuticals Limited

**Thirumalesh Tumma
Company Secretary**

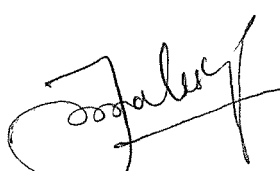

Encl: as above

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2024



1. We the undersigned, hereby certify that all activities in relation to share transfer facility of M/s. SMS PHARMACEUTICALS LIMITED (Script Code BSE- 532439) for the period from 1st April 2023 to 31ST March 2024 has been maintained 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 – 500 029 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 and should not be used for any other purpose.

For SMS PHARMACEUTICALS LIMITED

Thirumalesh Tumma
Company Secretary & Compliance Officer

For AARTHI CONSULTANTS PVT. LTD

G. Bhaskara Murthy
G M & Compliance Officer

Place: Hyderabad
Date: 16-04-2024