

**April 16, 2021**

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: NEAPS*

**SUB: COMPLIANCE CERTIFICATE ISSUED BY SHARE TRANSFER AGENT [H2F21]**

**Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Aarathi Consultants Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with SEBI (Registration Number: INR000000379).

Kindly take note of the same and suitably disseminate to all concerned.

Thanking You,

Yours Truly,

**For SMS Lifesciences India Limited**

  
**Compliance Officer**



**For Aarathi Consultants Private Limited**

  
**Authorised Signatory**

