



## 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

October 19, 2020

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 PRACTICING COMPANY SECRETARY. [H1-F21]**

**REF: Regulation 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the subject cited above, please find attached copy of the Compliance Certificate issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2020 to September 30, 2020 issued by CSB Associates, Practicing Company Secretary.

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

Thanking You.

Yours Truly,

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary



[Enclosed: Compliance Certificate received from CSB Associates]



**CSB Associates**

Company Secretaries

3-6-481, Above Vijaya Bank,  
Street No.6, Himayatnagar,  
Hyderabad - 500 029.

Mobile : 99855 23308  
85001 18567

E-mail : csbassociates27@yahoo.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s.SMS Lifesciences India Limited maintained by M/s.Aarthi Consultants Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup>April,2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,and based on the information provided by the Company, I hereby certify that during half year ended on 30<sup>th</sup> September, 2020:

- A) There were no instances of Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup>April, 2020 to 30<sup>th</sup> September, 2020.
- B) There were no instances of duplicate, sub-division, renewal and exchange of certificate during the period under review.

Place: Hyderabad  
Date: 17-10-2020

**For CSB Associates  
Company Secretaries**



**C. SudhirBabu  
Proprietor**

FCS No.2724, C.P.No:7666.  
UDIN:F002724B000985112