



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

April 15, 2022

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.

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 financial year ended March 31, 2022, issued by CSB Associates, Practicing Company Secretary.

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

Thanking You.

Yours Truly,

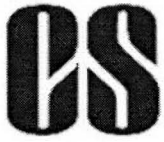
For SMS Lifesciences India Limited

A handwritten signature in blue ink, appearing to read 'Trupti Ranjan Mohanty', is written over the typed name.

Trupti Ranjan Mohanty
Company Secretary



[Enclosed: Compliance Certificate received from CSB Associates]



CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
Mobile: +91 7981191458
+91 9493676368
E-mail: csbassociates27@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2022

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 1st April, 2021 to 31st March, 2022 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 year ended on 31st March, 2022:

- A) There were no instances of Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022.
- B) There were no instances of duplicate, sub-division, renewal and exchange of certificate during the period under review.

Place: Hyderabad
Date: 13-04-2022



For CSB Associates
Company Secretaries

C. Sudhir Babu
Proprietor

FCS No. 2724, C.P.No:7666.
UDIN: F002724D000098413