



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: 15th April, 2022

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 40(9)&(10) of SEBI (LODR) Regulations, 2015, for the year ended on 31st March, 2022

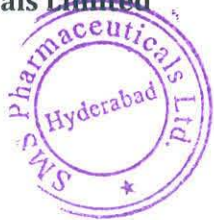
Pursuant to the Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith a Compliance certificate issued by Mr. C. Sudhir Babu, practicing company secretary for the year ended 31st March, 2022.

Please take the same on your records.

Yours Faithfully,

For SMS Pharmaceuticals Limited


Thirumalesh Tumma
Company Secretary



Encl: as above



CSB Associates

Company Secretaries

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

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 Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **SMS Pharmaceuticals 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 the financial year ended on 31st March, 2022:

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- 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) One request was received for issue of duplicate share certificate(s) and the certificate(s) has been issued within 30 days of the lodgment of request. Further there was no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies during the aforesaid period.

Place: Hyderabad
Date: 13-04-2022



**For CSB Associates
Company Secretaries**

C. Sudhir Babu
Proprietor
FCS No. 2724, C.P.No:7666.
UDIN: F002724D000098226