

July 18, 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: REQUEST TO SHAREHOLDERS TO REGISTER EMAIL ADDRESS.

Ref: Regulation 30 (6) read with sub-para 12 of para "A" of part "A" of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with MCA circular no. 20/2020 dated May 5, 2020.

Dear Sir/Madam,

With reference to the above cited subject, we would like to bring to the notice of our shareholders that considering the current situation and uncertainty due to the Covid19 pandemic, various services of dispatch including courier / postal services have got majority affected.

During this covid period or such time the situation normalizes, our ability to communicate with you will remain impacted. Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) has issued notifications to permit most of the communications to shareholders through their registered email addresses. **Company urges all Shareholders who have not registered their email addresses with the Company / RTA to do so forthwith in order to receive all communications promptly** without any disruption, especially during these challenging times.

Further, we would also like to inform all the stakeholders that Company is exempted from sending physical copies of Notice and Annual Report to shareholders for this year; however, the shareholders are provided with a facility to receive the copy of the same through email, and accordingly we request all the shareholders to update their email id.



Conti..

In the context of General Meeting through VC or OAVM, availability of email id of shareholders will play a key role for sending notice or other important communication to shareholders. Hence, our RTA is offering the facility to all shareholders (physical as well as demat) to update their email id with it for sending the notice of AGM and Annual Report.

Shareholders can update their email id by making a request to:

Company [SMS Lifesciences India Limited]	info@smslife.in cs@smslife.in	040 - 6628 8888 9861129909
RTA [Aarthi Consultants Private Limited]	info@arthiconsultants.com arthiconsultants@gmail.com	040-27638111

Kindly note that aforesaid request should accompany the following:

- Name of the Shareholder.
- Folio no.
- Self-attested copy of PAN copy / Aadhar.
- Mobile no and Email id

Thanking You,

Yours Truly,

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



[Enclosed: Newspaper advertisement]

Newspaper Publication:

Date - July 18, 2020

Financial Express | Pg.no. 13

Date - July 18, 2020

Andhrapabha | Pg.no. 5

 **SMS LIFESCIENCES INDIA LIMITED**
CIN: L74930TG2006PLC050223
Regd. office. Plot No.19-III, Road No.71, Jubilee Hills,
Opp. Bharatiya Vidya Bhavan Public School Hyderabad - 500096
Website: www.smslife.in | Email: cs@smslife.in

**NOTICE TO SHAREHOLDERS FOR
UPDATION OF EMAIL ID**

Pursuant to the General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, the Company will send the Annual Report(s), Notice(s) and other communications only through electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories.

The shareholders who have not yet registered their email address are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to Company (cs@smslife.in) or Company's Registrar & Transfer Agent, M/s. Aarthi Communication Private Limited (info@arthiconsultants.com).

In case, any further clarification is sought then please feel free to contact us at 040-66288888.

For **SMS Lifesciences India Ltd**
Sd/-
Trupti Ranjan Mohanty
Company Secretary

This Notice may also be accessed on www.smslife.in,
www.nseindia.com & www.bseindia.com

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**ఇమెయిల్ ఐడి యొక్క అప్డేషన్
కొరకు వాటాదారులకు నోటీసు**

కార్పొరేట్ వ్యవహారాల మంత్రిత్వ శాఖచే జారీచేయబడిన జనరల్ సర్క్యులర్ నెం.20/2020, తేదీ: మే 5, 2020 వకు అనుగుణంగా వార్షిక నివేదిక(లు), నోటీసు (లు) మరియు ఇతర సమాచారములను కంపెనీ / డిపొజిటరీలో నమోదైన ఇ-మెయిల్ దిరునామాలుగల వాటాదారులకు ఎలక్ట్రానిక్ పద్ధతిద్వారా మాత్రమే కంపెనీ పంపిస్తుంది.

వారి ఇ-మెయిల్ దిరునామాలును ఇంకా నమోదు చేసుకొనని వాటాదారులు డిపొజిటరీలో డిమాట్ రూపంలో వాటాలు కలిగియున్న దానికి సంబంధించి వారి డిపొజిటరీ పార్టీనిపైంట్ (ల) లో మరియు టౌలిక రూపంలో వాటాలు కలిగియున్న దానికి సంబంధించి కంపెనీ (cs@smslife.in) లేదా కంపెనీ యొక్క రిజిస్ట్రార్ మరియు అధిరీ ఏజెంట్ మెన్బర్స్ అర్థి కన్సల్టంట్స్ ప్రైవేట్ లిమిటెడ్ (info@arthiconsultants.com) లో నమోదు చేసుకొనవలసినదిగా అభ్యర్థించడమైనది.

ఏదేని తదుపరి సందేహ సమస్య పొందగోరిత ఎదల 040-66288888 పద్ద మమ్ములను దయచేసి సంప్రదించవచ్చును.

For **SMS Lifesciences India Ltd**
Sd/-
Trupti Ranjan Mohanty
Company Secretary

ఈ నోటీసును ఇన్ఫర్మేషన్ కోసం దూరంవచ్చును www.smslife.in,
www.nseindia.com & www.bseindia.com