



## 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

May 11, 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

**Scrip code: SMSLIFE**

*Through: NEAPS*

**SUB: COMPLIANCE CERTIFICATE ISSUED FOR THE PERIOD FROM OCTOBER 01, 2019 TO MARCH 31, 2020 BY PRACTICING COMPANY SECRETARY.**

**REF: Regulation – 40 (9) and (10) of SEBI LODR Regulations**

Dear Sir/Madam,

With reference to the subject cited above, please find attached Certified Copy of the Compliance Certificate issued in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from October 01, 2019 to March 31, 2020 issued by CSB Associates, Practicing Company Secretary.

You are requested to kindly take the above mentioned information on your record.

Thanking You.

Yours Truly,

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary



**Encl: A/a**



**CSB Associates**

Company Secretaries

3-6-481, Above Vijaya Bank,

Street No.6, Himayatnagar,

Hyderabad - 500 029.

Mobile : 99855 23338

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 31<sup>st</sup> MARCH, 2020**

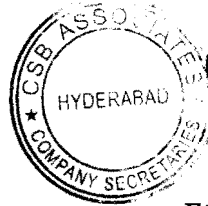
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **SMS Lifesciences India Limited** maintained by M/s. **Aarthi Consultants Private Limited** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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> October, 2019 to 31<sup>st</sup> March, 2020.
- B) There were no instances of duplicate, sub-division, renewal and exchange of certificate during the period under review.

Place: Hyderabad

Date: 09-05-2020

For CSB Associates  
Company Secretaries



**C. Sudhir Babu**  
Proprietor

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

UDIN: F002724B000220777