



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 : U74930TG2006PLC050223
Email : info@smslife.in, www.smslife.in

Date: 22nd April, 2019

To,
The Manager,
Corporate Filings 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: 540679

Symbol: SMSLIFE

Subject: Statement under Regulation 40(9)&(10) for the half year ended on 31st March, 2019.

Dear Sir/Madam,

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Compliance certificate issued by Mr. C. Sudhir Babu, Practicing Company Secretary, for the half year ended 31st March, 2019.

Please take the same on your records.

Yours Faithfully,

For SMS Lifesciences India Limited


Pavan Pise
Company Secretary





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 31st MARCH, 2019

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 October, 2018 to 31st March, 2019 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 the Company has delivered during half year ended on 31st March, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within **one month** from the respective date of lodgment of each form expecting those rejected on technical grounds.
- B) There were no cases of duplicate, sub-division, renewal and exchange of certificate during the period under review.

**For CSB Associates
Company Secretaries**



**C. Sudhir Babu
Proprietor**

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

Place: Hyderabad
Date: 19-04-2019