



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: 27<sup>th</sup> May, 2020

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: 532815**

**Symbol: SMSPHARMA**

Dear Sir/Madam,

**SUB: ANNUAL DISCLOSURE OF ENCUMBRANCE OF SHARES BY PROMOTER**  
**REF: Regulation 31 (4) and (5) of SEBI (SAST) Regulation, 2011**

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company dated May 27, 2020, for the financial year ended on March 31, 2020 for your kind perusal and Record.

Thanking You.

Yours Truly,

**For SMS Pharmaceuticals Limited**

A handwritten signature in blue ink, appearing to read 'V S Venkatish', is written over the typed name.

**V S Venkatish**

Company Secretary

**Encl: A/a**



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Dear Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any other encumbrance of shares, directly or indirectly during the financial year ended March 31, 2020, other than the following:

Sl. No.	Name of the Promoter	Equity share held	Equity share pledged
1.	Mr. Vamsi Krishna Potluri	48,10,590	20,30,590 (42.21%)
2.	M/s Potluri Infra Projects LLP	59,70,000	30,00,000 (50.25%)

Kindly take the disclosure in your records.

Thanking You,

Yours Truly,

**Ramesh Babu Potluri**

Promoter