

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

17th July, 2020

To,
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Security Code:532815

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.

Symbol: SMSPHARMA

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 majorly 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.

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 update their email id with our RTA i.e. Aarthi Consultants Private Limited in order to receive the copy of the same through email.

In the context of General Meeting through VC or OAVM, availability of email id of shareholders will play key a role for sending notice or other important communication to shareholders. Hence, our RTA is offering the facility for 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			info@smspharma.com	040 - 25259999
(SMS Pharmaceuticals Limited)			cs@smspharma.com	9100123244
RTA			info@aarthiconsultants.com	040-27638111
[Aarthi	Consultants	Private	aarthiconsultants@gmail.com	
Limited]				

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 Pharmaceuticals Limited

V S Venkatish Company Secretary

[Enclosed: Newspaper advertisement]

SMS PHARMACEUTICALS LIMITED

OR LN23 K1967A COODS Regist of Son. Not Son. 71, K No. 8, 2 1447 & 1 Royal No. 5. Opp. 581 Executive Enclave, Explorated TG 5500 M Incl. of Mulei New Waterpharma con. Encl. collumph area con. f complian confluencements con.

NOTICE TO SHAREHOLDERS FOR UPDATION OF EMAILID:

Pursuant to the General Circular No. 20/ 2020 dated May 5, 2020, issued by the Ministry of Corporate Allains, the Company will send the annual report(s), notice(s) and other communications/benefits only through electronic mode to those shareholders whose e-mail address es are real stored 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@smsphama.com/complianceoffice) @smspharma.com) or Company's Registrar & Transfer Agent, M/s. Aarthiconsultants Private Limited (info@aarthiconsultants.com).

In case, any further clanification is sought then please feel free contact us at 040-25259999

> For SMS Pharmoceuticals Ltd Sd'-Ramesh Babu Potluri Chasman & Managing Director

> > DIN 00166381

Date July 16, 2020 Place: Hyderabad

This Nation may also be accessed on the Company's website www.mophy.mu.com, were noticed comes were beants com.

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For SMS Pharmaceuticals Ltd

Sd/-

Ramesh Babu Polluri

Chairman & Managing Director DIN 00160581

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