



## 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. Telanagna, INDIA.  
Tel : +91-040-6628 8888. Fax : +91-40-2355 1401  
CIN : L74930TG2006PLC050223  
Email : info@smslife.in, www.smslife.in

To,

Date: 23.10.2019

The Manager,  
Corporate Filings Department,  
Bombay Stock Exchange 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**

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above stated subject, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

This is for your information and records

Thanking You,

Yours Faithfully,

For SMS Lifesciences India Ltd

A handwritten signature in blue ink, appearing to read 'P. Pise', with a horizontal line underneath.

Pavan Pise  
Company Secretary



## **SMS Lifesciences India Limited**

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

**Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019  
(Under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015)**

This is to certify that, Aarthi Consultants Private Limited, are currently providing services to the Company as Registrar & Share transfer Agents.

We further certify that Aarthi Consultants Private Limited holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000379 Issued by Securities Exchange Board of India (SEBI)

Aarthi Consultants Private Limited is handling all activities in relation to both physical and electronic share transfer facility.

This certificate is issued in compliance with regulation 7(3) of SEBI (listing obligations and Disclosure Requirements) Regulations, 2015.

A Compliance Certificate issued by Aarthi Consultants Private Limited is attached.

We request you to take the aforesaid information on your record.

Thanking You,

Yours faithfully,

For SMS Lifesciences India Ltd

A handwritten signature in blue ink, appearing to read 'P. Pise', with a horizontal line underneath.

Pavan Pise  
Company Secretary



# AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent  
SEBI Registration No. INR000000379  
1-2-285, Domalguda, Hyderabad – 500 029  
Phone: 040- 2763 8111, 2763 4445; Fax: 040- 2763 2184  
Email: [info@arthiconsultants.com](mailto:info@arthiconsultants.com)

## **Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019 (Under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

THIS IS TO CERTIFY that, Aarthi Consultants Private Limited is providing Registry and Share Transfer services to SMS Lifesciences India Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that Aarthi Consultants Private Limited:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000379 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer documents/correspondence for all the transactions in respect of the Company as per Regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Aarthi Consultants Private Limited

Authorised Signatory

Place: Hyderabad  
Date: 21-10-2019

