



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

July 25, 2024

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.

Trading Symbol: SMSLIFE

Through: NEAPS Portal

SUB: COMMUNICATION TO THE SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE.

Ref: Our earlier communication dated 01/06/2022, 22/02/2023 & 27/02/2024.

Dear Sir/Madam,

In continuation to our aforesaid earlier intimations, the Company has sent **4th Reminder** to the shareholders holding shares in physical mode on 13-07-2024, through its Registrar and Share Transfer Agent, M/s. Aarthi Consultants Pvt Ltd, requesting them to update/submit their PAN, KYC details and Nomination details. **[Formats are available on the website of the Company @ www.smslife.in/investors/KYC-updation-forms.pdf]**

Further, the Company also request to claim the pending sale proceeds from the fractional shares pursuant to demerger. **[Details of the same are available at the website of the Company at www.smslife.in/investors/unclaimed-fractional-shares-amount-2024.pdf]**

Kindly take the same on record and suitably disseminate it to all concerned.

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



[Enclosed: reminder sent to shareholders]

SMS Lifesciences India Limited

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Ref: ACP/SLS/SL NO: 41

Date:12-07-2024

Dear Shareholder,

Ref: Folio No: [REDACTED]

SUB: MANDATORY FURNISHING OF PAN, KYC DETAILS AND NOMINATION BY PHYSICAL SHAREHOLDERS.
REF: our earlier communication dated (1) 01-06-2022 (2) 22-02-2023 (3) 09-02-2024

Pursuant to SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 read with Master Circular for RTAs dated May 07, 2024, the Security holders holding securities in Physical Form whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Details (Cancelled Cheque) and Specimen Signature updated, shall be eligible:

- *> To lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination.
- *> For any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

For furnishing above Information, the documents/details, as per the table below are to be submitted to the Registrar & Transfer Agents of the Company i.e., M/s Aarthi Consultants Private Limited, # 1-2-285, St No: 7, Domalguda, Hyderabad-500029, Telangana, India or vide email to info@arthiconsultants.com / cs@smsslife.in

S.No	Purpose	Form No
1	Request for registering PAN, KYC details or changes/ updation thereof	Form ISR-1
2	Confirmation of Signature of securities holder by the Banker	Form ISR-2
3	Registration of Nomination (Nomination Form) *	Form SH-13
4	Declaration Form for Opting-out of Nomination*	Form ISR-3
5	Cancellation or Variation of Nomination	Form SH-14

*In case you are opting out for giving nomination, submit Form ISR-3 and Form SH-13 need not be submitted.

The aforesaid forms can be downloaded from the website of the Company and RTA at www.smsslife.in/investors/KYC-updation-forms.pdf and www.arthiconsultants.com respectively.

In case of any further query, you may also refer the FAQs issued by SEBI by accessing the following link: www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

Further, please note that the PAN to be furnished by you should be linked with Aadhaar.

In case the same is not so linked, you are requested to do the same immediately. In the event such linkage is not done then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

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***> Unclaimed sale proceeds of fractional shares:**

Section 125(2)(1) of the Companies Act, 2013 states that any sale proceeds of fractional shares arising out of merger (including demerger) have to be transferred to the Investor Education and Protection Fund (IEPF) after a period of 7 (seven) years.

In this regard, please note that the unclaimed sale proceeds will be required to be transferred to IEPF Fund upon completion of 7 (seven) years (i.e. 15th November, 2024).

Please note, that no claim shall lie against the Company in respect of the unclaimed amount so transferred to IEPF funds.

In view of the above, the Company hereby request to claim the sale proceeds from the fractional shares pending amount, if pending, before the aforesaid due date. Details of the same are available at the website of the Company at www.smslife.in/investors/unclaimed-fractional-shares-amount-2024.pdf

For SMS Lifesciences India Limited

Sd/-

Trupti Ranjan Mohanty
Company Secretary

