



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

To,

Date: 12.10.2018

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 30th September, 2018.

This is for your information and records

Thanking You,

Yours Faithfully,

For SMS Lifesciences India Ltd

Pavan Pise
Company Secretary





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Compliance Certificate for the half year ended 30th September, 2018 (Under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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

We further certify that Aarathi 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)

Aarathi 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 Aarathi 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

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@aarthicconsultants.com

Compliance Certificate for the half year ended 30th September, 2018 (Under Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015)

THIS IS TO CERTIFY that, Aarhi Consultants Private Limited is providing Registry and Share Transfer services to SMS Lifesciences India Limited under a valid agreement.

FURTHER CERTIFIED that Aarhi 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 facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the 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 Aarhi Consultants Private Limited

Authorised Signatory

Place: Hyderabad

Date: 11th October 2018

