



pharmaceuticals Ltd.

Registered & Corporate Office :

Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096.Telangana. INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 17th October, 2016

To,
The Managers,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

The Managers,
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

Sub: Change of Company Secretary and Compliance Officer- Reg.

With reference to the subject cited, kindly note that Mr. Saurav Roy, Company Secretary and Compliance officer has resigned and was relieved from service of the Company w.e.f. closure of business hours of 15th October, 2016. Mr. T. Thirumalesh has joined as the Company Secretary and the Compliance Officer w.e.f. 17th October, 2016. This is pursuant to the Regulation 6 and 30 (4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:

Name : Mr. T. Thirumalesh
Mobile No. : 9100123244
Phone No. : 040-66288888 (Extn.: 946/945)
Email ID : complianceofficer@smspharma.com

Thanking you

Yours faithfully
For SMS Pharmaceuticals Limited

Ramesh Babu Potluri
Chairman and Managing Director



CC to:

M/s. National Securities Depository Limited,
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, MUMBAI - 400 013.

M/s. Central Depository Services (India)
Limited,
Phiroze Jeejeebhoy Towers
16th -17th Floor, Dalal Street
Fort, Mumbai - 400 001