sms 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

31st December, 2015

Stock Code : BSE: 532815
Bombay Stock Exchange Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Dalal Street, Mumbai - 400 001.

NSE : SMSPHARMA
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Subject: Contact details of Key Managerial Personnel pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board by the Code of Business Conduct and Ethics for Director(s) & KMP(s) had approved the following Key Managerial Personnel (KMP) as authorize to determine the materiality of an event or information.

Name of the KMP	Designation	Email	Contact Details.
Mr. Ramesh Babu Potluri	Chairman and Managing Director	rameshbabu@smspharma.com	040-66288888
Mr. T.V.V.S.N. Murthy	Vice-Chairman and Joint Managing Director	murthy@smspharma.com	040-66288888
Mr. N. Rajendra Prasad	Chief Financial Officer	rajendra@smspharma.com	040-66288888

Additionally, Mr. Saurav Roy, Company Secretary (complianceofficer@smspharma.com) is also authorized to report and clarify any event or information to the Stock Exchanges.

Please take the same on your records.

Yours faithfully
For SMS Pharmaceuticals Limited

Saurav Roy

Saurav Roy
Company Secretary