

CLARIFICATION LETTER

July 31, 2020

To

Manager,

National Stock Exchange of India Limited,

Mumbai - 400 051

Scrip code: SMSLIFE

Through: Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy

SUB: CLARIFICATION FOR REAPPOINTMENT OF AUDITOR(S)

Ref: your email dated July 31, 2020 regarding our announcement submitted to the NSE dated Jul 28, 2020 regarding reappointment of Auditors.

Dear Sir/ Madam,

With reference to the cited subject, we would like to inform your esteemed office that the Board of Directors in their Meeting held on July 27, 2020, **reappointed** the Secretarial / Cost Auditor for the financial year 2020-21 and Internal Auditor on a perpetual basis [till otherwise decided].

Clarification: Board members have just reappointed the erstwhile Auditors for the ensuing financial year and there is no change in the Auditors; Board has not appointed any new Auditors accordingly, brief profile has not been provided along with the disclosure. Further, as per SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile is required to be provided in case of appointment of Auditor i.e. Change in Auditors.

Kindly take the aforesaid clarification on records and in case, any further clarification / information / disclosure is required then please let us know, we will provide the same.

Thanking You.

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



Trupti Ranjan

From: neaps@nse.co.in
Sent: Friday, July 31, 2020 12:13 PM
To: cs@smslife.in
Subject: Clarification_SMSLIFE

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated Jul 28,2020 , regarding SMSLIFE : SMS Lifesciences India Limited has informed the Exchange regarding ' Reappointment Of Auditor(S).']]]pertaining to Regulation 30 (6) read with sub-para 7 of para "A" of part "A" of Schedule 111 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

On basis of above you are required to clarify following -

1. Brief profile (in case of appointment)

Kindly reply on: Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy
Please contact on 18002660058 (Announcement Team) for any queries