



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

December 30, 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: WITHHOLDING OF DIVIDEND (intimation to shareholders holding shares in physical mode)

Ref: SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

We would like to inform that we have sent individual letters to the shareholders of the Company holding shares in physical mode, who have not updated any of the KYC details as mandated in the SEBI Circular dated November 3, 2021 against the respective folios, intimating them about the declaration of Dividend by the shareholders at the 18th Annual General Meeting and that the dividend payable against their holdings is withheld and shall be released only upon complying with the requirements of updation of KYC as provided in the SEBI Circular(s).

A copy of the specimen letter sent to the Shareholders is enclosed herewith.

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

For SMS Lifesciences India Limited

Trupfi Ranjan Mohanty

Company Secretary



SMS LIFESCIENCES INDIA LIMITED

Registered & Corporate Office: Plot No. 19-111, Road No. 71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA.
Tel: +91-040-6628 8888, CIN: L74930TG2006PLC050223 Email: info@smslife.in

Ref: ACPL/SLS/SLNO/LETTER NO: 1/504000

Date:28-12-2024

Folio No. [REDACTED]

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Dear Shareholder,

SUB: TEMPORARY WITHHELD OF DIVIDEND DUE TO NON-COMPLIANCE OF KYC NORMS.

Ref: Our earlier communication letter dated (1) 01.06.2022, (2) 22.02.2023, (3) 27.02.2024 & (4) 13.07.2024.

We would like to inform that the shareholders of SMS Lifesciences India Limited (the Company) at their 18th Annual General Meeting [AGM] held on 30th -September,2024, had approved dividend for the financial year 2023-24 @ 15% i.e. Rs.1.50/- paisa per equity share of Rs.10/- each.

In this regard, please note that SEBI vide circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, November 17, 2023 and May 07, 2024) has repeatedly advised the shareholders holding securities in physical form to update their KYC details.

With effect from April 1, 2024, folios which are not KYC Compliant shall be eligible to lodge grievance or receive any corporate benefits ONLY AFTER complying with the KYC norms.

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings as detailed below is withheld and shall be released immediately after compliance of KYC norms.

You are hereby requested to kindly check and update your Bank Account details with Depository Participant and share us updated Client Master Copy along with self-attested PAN, Aadhar and cancelled cheque for Dividend Processing electronically.

Particulars	Details
Folio Number	50039
Number of Equity Shares	3
Divident per share (Rs.)	1.50
Gross Divident Amount (Rs)	4.50
Tax Deducted (Rs.)	1.00
Net Divident Amount (Rs.)	3.50
Payement Date	23.10.2024
Status of Payment	Withheld
Reason for Withheld	-KYC Details not updated

Kindly note that DIVIDEND WILL BE PAID THROUGH ELECTRONIC MODE ONLY upon furnishing of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

- a. Form ISR-1 duly filled in along with self-attested PAN card and Aadhar as supporting documents for updation of KYC details;
- b. Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; with latest passport size photograph of the account holder.
- c. Form SH-13 for updation of Nomination along with self-attested PAN card or any other proof of identify of Nominee/ Form ISR-3 for opting-out of nomination/ Form SH 14 for Cancellallon or Variation of Nomination.

The aforesaid form can be downloaded from the website of the Company <https://www.smslife.in/investors/KYC-updation-forms.pdf> or can also be downloaded from the website of Registrar and Share Transfer Agent, Aarthi Consultants Private Limited <https://www.aarthiconsultants.com/investors/login.php>

The above duly filled forms along with all supporting documents shall:

Either be sent to RTA in physical form Aarthi Consultants Private Limited 1-2-285, Domalguda, Hyderabad - 500029, Tel: 040-27638111 email: info@arthiconsultants.com; or through electronic mode, by emailing to the Company at cs@smslife.in or to RTA at info@arthiconsultants.com provided that the email id of the shareholder is registered and documents are digitally signed.

In case of shares are held by the joint shareholders, BOTH shareholders shall sign all the forms and documents.

Note:

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular and Shareholders holding shares in physical form are advised to kindly convert shares from physical form to demat form for better administrative convenience,

Kindly treat this intimation as urgent for your necessary action.

Thanking you.

Yours faithfully,
For SMS Lifesciences India Limited
Sd/-
Trupti Ranjan Mohanty
Company Secretary & Compliance Officer

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