



pharmaceuticals Limited

Registered & Corporate Office :

8th Floor, Trendset Jayabheri Connect,
Kondapur, Hyderabad - 500 084,
Telangana, India.

Tel : +91 - 40 - 6985 9999

CIN No. : L24239TG1987PLC008066

Email : info@smspharma.com, www.smspharma.com

Date: 07th October, 2026

To,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Security Code:532815

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.

Symbol: SMSPHARMA

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and half year ended 30th September, 2026.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are here with enclosing the Certificate received from M/s. Aarthi Consultants Private Limited, Hyderabad, the Registrar and Share Transfer Agent of the Company for the quarter and half year ended 30th September, 2026.

Kindly take the above documents on Record.

Yours faithfully

For SMS Pharmaceuticals Limited

THIRUMALES
TUMMA

Digitally signed by
THIRUMALES TUMMA
Date: 2026.10.07 09:13:47
+05'30'

**Thirumalesh Tumma
Company Secretary**



Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref:ACPL/SMS/500014

Date: 01/10/2026

The Company Secretary

SMS PHARMACEUTICALS LIMITED

8th Floor,

Trendset Jayabheri Connect, Kondapur,

Serilingampally, K.V. Rangareddy,

Hyderabad, Telangana, India 500084

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/07/2026 to 30/09/2026.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD



Jagan Mohan Gobburu
Compliance Officer

1-2-285, Domalguda, Hyderabad - 500 029.

Phones: 2763 8111, 2763 4445, 2764 2217, 6661 1921, Fax : (91-40) 27632184

E-mail: info@arthiconsultants.com, Visit us at: www.arthiconsultants.com