



Pharmaceuticals Limited

**Registered & Corporate Office :**

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,

Opp. SBI Executive Enclave, Banjara Hills,

Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

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

Date: 05<sup>th</sup> April, 2023

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

The Manager,  
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**

Dear Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that no members of Promoter and Promoter Group including person acting in concert have made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2023.

**Current equity shares already in encumbrance are as given below:**

Sl. No.	Name of the Promoter	Equity share held	Equity shares pledged
1.	Mr. Vamsi Krishna Potluri	1,33,28,370	20,30,590 (15.24%)
2.	M/s. Potluri Infra Projects LLP	73,46,420	38,00,000 (51.73%)

Kindly take the disclosure in your records.

Thanking You

Yours Truly

**Ramesh Babu Potluri**

On behalf of Promoter & Promoter Group  
SMS Pharmaceuticals Limited