



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: 25th July, 2019

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

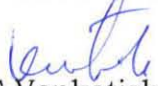
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Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2019

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate dated 20th July, 2019, received from Aarthi Consultants Private Limited, Hyderabad, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2019.

Kindly take the above documents on Record

Yours faithfully
For SMS Pharmaceuticals Limited


V.S.Venkatish
Company Secretary

Encl:a/a



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

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

Phone: 040- 2763 8111, 2763 4445; Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: 20 July, 2019

The Company Secretary
SMS PHARMACEUTICALS LIMITED
PLOT NO.72 H NO 8-2-334/3&4
ROAD NO 5 OPP SBI EXECUTIVE
ENCLAVE BANJARAHILLS
HYDERABAD
500034

Dear Sir,

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 30 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-04-2019 to 30-06-2019.

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.,

Authorized Signatory.

