sms pharmaceuticals ltd.

Registered & Corporate Office :
Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096.Telangana. INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

By Email

November 21, 2015

Stock Code : BSE: 532815
Bombay Stock Exchange Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Dalal Street, Mumbai-400 001.

NSE : SMSPHARMA
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.

Dear Sir,

Sub: Change in Promoter's shareholding details-Reg.

We wish to inform you that Mr. Raghavendra Rao Potluri who is a shareholder in the "Promoter and Promoter Group" of the company has recently expired due to old age. He was holding 57,619 Equity Shares of Rs.10/- each in the "Promoter Group" of the Company. As per the nomination details available with the Depository Participant, the shares were transmitted on 20th November, 2015 in the name of Mr. Vamsi Krishna Potluri due to the death of Mr. Raghavendra Rao Potluri, who is also a shareholder in the Promoter and Promoter Group" of the company. Hence, there is no overall change in the percentage of shares held by the Promoter Group shareholders in the company.

Please take the same on your records.

Yours faithfully
For SMS Pharmaceuticals Limited

Saurav Roy

Saurav Roy
Company Secretary

SMS Pharmaceuticals Ltd. Hyderabad