



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 1401/402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

To,
The Managers,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Managers,
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

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2017

Dear Sir/Madam,

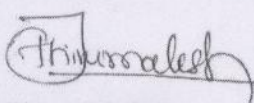
1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the SMS Pharmaceuticals Limited for the period from 1st October, 2016 to 31st March, 2017 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

Please take the above mentioned on your records.

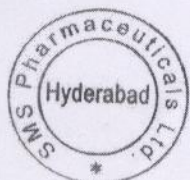
Yours Faithfully,

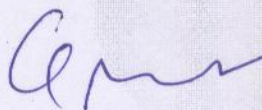
For SMS Pharmaceuticals Limited

For Aarthi Consultants Private Ltd



Thirumalesh T
Company Secretary





G. Bhaskara Murthy
Authorized Signatory



Place: Hyderabad
Date: 11.04.2017