



SMS Lifesciences India Limited

Registered & Corporate Office :

Plot No. 19-III, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA.
Tel : +91-040-6628 8888, Fax : +91-40-2355 1401
CIN : L74930TG2006PLC050223
Email : info@smslife.in, Website : www.smslife.in

April 11, 2024

To

BSE Limited,

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001.

Scrip code: 540679

Through: BSE Listing Center

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

Trading Symbol: SMSLIFE

Through: NEAPS Portal

SUB: COMPLIANCE CERTIFICATE ISSUED BY SHARE TRANSFER AGENT.

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed herewith the certificate for the period April 01, 2023 to March 31, 2024 (both days inclusive), countersigned by the authorized representative of **M/s Aarhi Consultants Private Limited**, Registrar & Share Transfer Agent of the Company, [SEBI Registration No. INR000000379], having its office at 1-2-285, Domalguda, Hyderabad – 500029, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year 2023-24.

Kindly take note of the same and suitably disseminate it to all concerned.

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



[Enclosed: Compliance Certificate]

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

FOR THE YEAR ENDED 31ST MARCH 2024

1. We the undersigned, hereby certify that all activities in relation to share transfer facility of M/s. SMS Lifesciences India Limited (Script Code BSE- 540679) for the period from 1st April 2023 to 31st March 2024 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 – 500 029 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.

For SMS LIFESCIENCES INDIA LIMITED



Trupti Ranjan
Company Secretary



For AARTHI CONSULTANTS PVT. LTD



G. Bhaskara Murthy
G M & Compliance Officer

Place: Hyderabad
Date: 10-04-2024