



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: 10th January, 2024

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are here with enclosing the Certificate dated 03rd January, 2024, received from M/s. Aarthi Consultants Private Limited, Hyderabad, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2023.

Kindly take the above documents on Record.

Yours faithfully

For SMS Pharmaceuticals Limited

**Thirumalesh Tumma
Company Secretary**



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

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref:ACPL/SMS/500004

Date: 03/01/2024

The Company Secretary

SMS PHARMACEUTICALS LIMITED

PLOT NO.72

H.NO.8-2-334/ 3 & 4, ROAD NO.5

OPP. SBI EXECUTIVE ENCLAVE

BANJARA HILLS, HYDERABAD 500034

Dear Sir/Madam,

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 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2023 to 31/12/2023.

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

Authorised Signatory