



**Regd. & Corporate office:**  
Plot No: 19-III, Road No. 71,  
Opp. Bharatiya Vidya Bhavan Public School,  
Jubilee Hills Hyderabad – 500 096, Telangana, INDIA,  
Tel.: +91- 40-6628 8888; Fax: +91-40-23551402  
CIN: L24239AP1987PLC008066  
Email: [info@smspharma.com](mailto:info@smspharma.com), [www.smspharma.com](http://www.smspharma.com)

To  
M/s Aarthi Consultants Pvt. Ltd.  
1-2-285, Domalguda,  
Hyderabad – 500029,  
Telangana State, India.  
Phones: 040-27638111/27634445/27642217

Date: \_\_\_\_\_

Dear Sirs,

**Company: SMS Pharmaceuticals Limited**

**Green Initiative in Corporate Governance**

I/we hereby exercise my/our option to receive all communications from the Company such as Notice of General Meeting, Explanatory Statement, Annual Report and Audited Financial Statements etc. in electronic mode pursuant to the “Green Initiative in Corporate Governance” taken by the Ministry of Corporate Affairs vide **circular no. 17/2011 dated 21st April, 2011**. Please register my e-mail ID as given below, in your records, for sending the communications:

Folio No. /Client ID No. :..... DP ID: .....

Name of 1<sup>st</sup> Registered Holder: .....

Name of Joint Holder(s), if any: .....

Registered Address of the Sole/ 1<sup>st</sup> Registered Holder: .....

No. of Shares held: .....

E-mail ID (to be registered): .....

Date: .....

Signature: .....

**Notes:**

- 1) On registration, all communications will be sent to the e-mail ID registered.
- 2) Shareholders are requested to keep the Company’s Registrar- Aarthi Consultants Pvt. Ltd informed as and when there is any change in the e-mail address.