

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: 06th May, 2022

To,

The Manager,
Listing Compliance 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

Dear Sir/Madam,

Sub: Approval for Reclassification of shareholders from 'Promoter and Promoter Group' to 'Public' category under Regulation 31A of SEBI (LODR) Regulations, 2015

We wish to inform you that the Company has received approval from BSE Limited and National Stock Exchange of India Limited vide their letter dated 05th May, 2022 for reclassification of the following persons from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company, in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.NO	NAME	NO. OF SHARES	PERCENTAGE
1	Gopineedi Sudeepthi	13,45,000	1.59
2	T Annapurna	0	0
3	T V Praveen	12,95,340	1.53
4	T V V S N Murthy (HUF)	0	0
5	TVVSN Murthy	0	0
	Total	26,40,340	3.12

The approvals of the Stock Exchanges are enclosed herewith.

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited

Hyderabad

Thirumalesh Tumma

**Company Secretary** 



#### LIST/COMP/YG/20/2022-23

Date: May 5, 2022

The Company Secretary/ Compliance Officer

#### **SMS Pharmaceuticals Limited**

Plot. No; 72, H, H. No; 8-2-334/3&4,

Road. No: 5, Banjara Hills, Hyderabad,

Telangana, 500034.

<u>Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 27, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	5,69,65,350	67.29	2,76,86,680	32.71
Post-Reclassification	5,43,25,010	64.17	3,03,27,020	35.83

Reclassification of Promoters: SMS Pharmaceuticals Limited



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This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

**Shyam Bhagirath** 

Manager

(K. (7) 05/05/22

Yash Gala

Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

### Annexure 1 - Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1.	Mrs. Gopineedi Sudeepthi	13,45,000	1.59		
2.	Mrs. T. Annapurna	0	0.00		
3.	Mr. T V Praveen	12,95,340	1.53		
4.	TVVSN Murthy (HUF)	0	0.00		
5,	Mr. TVVSN Murthy	0	0.00		
TOTAL		26,40,340	3.12		

Reclassification of Promoters: SMS Pharmaceuticals Limited







# National Stock Exchange Of India Limited

Ref: NSE/LIST/194 May 05, 2022

## **The Company Secretary**

SMS Pharmaceuticals Limited Plot No. 72, H No. 8-2-334/3 Road No. 5, Opp. SBI Executive Enclave, Banjara Hills, Hyderabad - 500034

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam.

This has reference to your application dated October 27, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	SUDEEPTHI GOPINEEDI
2.	ANNAPURNA TALLURI
3.	VENKATA PRAVEEN TALLURI
4.	TALLURI VEERAVENKATA SATYANARAYANA MURTHY (HUF)
5.	VEERAVENKATA SATYANARAYANA MURTHY TALLURI

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

Charmi Dharod Manager

**CC:** National Securities Depository Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 **Central Depository Services Limited** 

P.J.Towers, 28th Floor, Dalal Street, Mumbai - 400 073