



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: 24th April, 2021

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

Subject: Statement under Regulation 40(9)&(10) for the half year ended on 31st March, 2021.

Dear Sir/Madam,

Pursuant to the Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith a Compliance certificate issued by Mr. C. Sudhir Babu, practicing company secretary for the half year ended 31st March, 2021.

Please take the same on your records.

Yours Faithfully,

For SMS Pharmaceuticals Limited

V.S.Venkatish
Company Secretary





CSB Associates
Company Secretaries

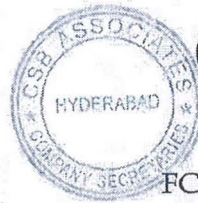
3-6-481, Above Vijaya Bank,
Street No.6, Himayatnagar,
Hyderabad - 500 029.
Mobile : 99855 23338
85001 18567
E-mail : csbassociates27@yahoo.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **SMS Pharmaceuticals Limited** maintained by M/s. **Aarthi Consultants Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2021:

- A) There were no instances of Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021.
- B) There were no instances of duplicate, sub-division, renewal and exchange of certificate during the period under review.

Place: Hyderabad
Date: 09-04-2021



For CSB Associates
Company Secretaries

C. Sudhir Babu
Proprietor

FCS No. 2724, C.P.No:7666.
UDIN: F002724C000031709