



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: 13<sup>th</sup> October, 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**

**Sub: Reconciliation of Share Capital Audit Report under Provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Please find the attached Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of SMS Pharmaceuticals Limited for the quarter ended 30<sup>th</sup> September, 2021 which is received from Mr. C. Sudhir Babu Practicing Company Secretary, for the Quarter ended 30<sup>th</sup> September, 2021.

Please take the same on your records.

Thanking you

Yours Faithfully

For SMS Pharmaceuticals Limited

  
V.S.Venkatish  
Company Secretary







# CSB Associates

Company Secretaries

# 307, Babukhan Estate,  
Basheerbagh, Hyderabad - 500001.  
Mobile: +91 7981191458  
+91 9493676368  
E-mail: csbassociates27@gmail.com  
csbassociates27@yahoo.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER, 2021

1. For the Quarter ended : 30<sup>th</sup> September, 2021

2. ISIN : INE812G01025

3. Scrip Code :

|                         |           |
|-------------------------|-----------|
| Bombay Stock Exchange   | 532815    |
| National Stock Exchange | SMSPHARMA |

4. Face Value : Rs. 1/- each

5. Name of the Company : SMS PHARMACEUTICALS LIMITED

6. Registered Office Address : Plot No.72, H. No. 8-2-334/3&4,  
Road No. 5, Opp. SBI Executive Enclave,  
Banjara Hills, Hyderabad-500034.

7. Correspondence Address : As above

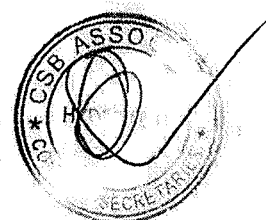
8. Telephone & Fax No's : Tel: 040-35359999

9. Email Address : [cs@smspharma.com](mailto:cs@smspharma.com)

10. Name of the Stock Exchanges where the  
Company's Securities are listed : 1. National Stock Exchange of India  
Limited  
2. Bombay Stock Exchange Limited

11. Issued Capital/ Paid-Up Capital :

| Number of Shares | % of total issued<br>Capital |
|------------------|------------------------------|
| 8,46,52,030      | 100%                         |





12. Listed Capital (Exchange wise)

| Bombay Stock Exchange | National Stock Exchange | % of total issued Capital |
|-----------------------|-------------------------|---------------------------|
| Rs. 8,46,52,030/-     | Rs. 8,46,52,030/-       | 100%                      |

13. CAPITAL DETAILS:

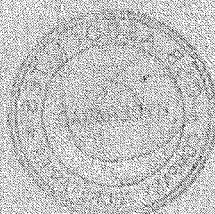
| Particulars  | Number of Shares | % of total issued Capital |
|--|------------------|---------------------------|
| Issued Capital   | 84652030         | -                         |
| Listed Capital   | 84652030         | 100                       |
| Held in Dematerialised form, in NSDL   | 33070051         | 39.066                    |
| Held in Dematerialised form in CDSL  | 51313433         | 60.617                    |
| Physical   | 268546           | 0.317                     |
| Total Number of shares   | 84652030         | 100                       |
| Reasons for difference if any, between issued capital and listed capital         | Nil              | -                         |
| Reasons for difference if any, between issued capital and total number of shares | Nil              | -                         |
| Reasons for difference if any, between listed capital and total number of shares | Nil              | -                         |

14. Certifying the details of changes in Share Capital during the quarter under consideration as per table below:

| Particulars | No. of Shares | Applied for Listing | Listed on Exchanges | Whether Intimated to CDSL | Whether Intimated to NSDL | In principal Approval Pending from SE |
|-------------|---------------|---------------------|---------------------|---------------------------|---------------------------|---------------------------------------|
| --          | --            | --                  | --                  | --                        | --                        | --                                    |

15. Register of Members is updated : Yes  
(Yes/No) if not updated up to which date

16. Reference of previous quarter with regards to : Nil  
excess dematerialized Shares, if any





17. Has the Company resolved the matter mentioned in point no. 16 above in the current quarter? If not, reason why? : Not Applicable

18. Mentioned the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

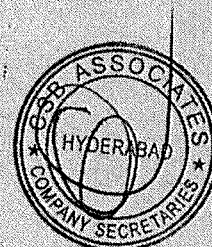
| Total No. of Demat requests   | No. of requests | No. of Shares | Reasons for Delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed After 21 days       | Nil             | Nil           | --                |
| Pending for more than 21 days | Nil             | Nil           | --                |

19. Compliance Officer Details:

|                                |                                 |
|--------------------------------|---------------------------------|
| Name of the compliance Officer | Mr. V. S. Venkatesh             |
| Designation                    | Company Secretary               |
| Membership No.                 | 21785                           |
| Telephone No.                  | 040-35359999                    |
| Email id                       | complianceofficer@smspharma.com |

20. Certifying Auditor Details:

|                            |  |
|----------------------------|--|
| CA/CS                      | Company Secretary  |
| Name of Certifying auditor | C. SUDHIR BABU   |
| Date of report             | 12-10-2021   |
| Address                    | # 307, Babukhan Estate, Basheerbagh, Hyderabad - 500001. |
| Contact No.                | +91 7981191458   |
| Membership no.             | 2724   |
| COP number                 | 7666   |
| Name of the Firm           | CSB ASSOCIATES   |



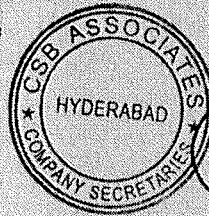


21. Registrar and Share Transfer Agent Details:

|  |  |
|--|--|
| Appointment of common agency for share registry work | Yes  |
| Name of RTA  | Aarthi Consultants Pvt. Ltd.   |
| SEBI Registration No.                                | 000000379  |
| Address  | 1-2-285, Domalguda, Hyderabad  |
| State  | Telangana  |
| City   | Hyderabad  |
| Pincode  | 500029   |
| Contact No.  | 040-27634445   |
| Email id   | <a href="mailto:info@aarthiconsultants.com">info@aarthiconsultants.com</a> |
| Website Address                                      | <a href="http://aarthiconsultants.com">aarthiconsultants.com</a>           |

22. Any other details that the Company Secretary may like to provide : NIL

Place: Hyderabad  
Date: 12-10-2021



For CSB Associates  
Company Secretaries

  
C. SUDHIR BABU

Proprietor

FCS No. 2724, C. P. No. 7666.  
UDIN: F002724C001162498