

A P Rao

**H.No.2-2-11/2 (A4)
DD Colony
Hyderabad - 500 007.**

October 9, 2015

To
The Board of Directors
SMS Pharmaceuticals Limited
Hyderabad.

Dear Sirs,

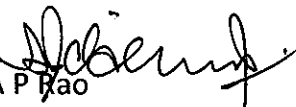
Sub: Resignation of Directorship – Reg.

I thank you very much for the co-operation extended to me as a director in the board since two decades. I am tendering my resignation as director of the Company as I need to spend my rest of time with my family members in USA keeping in view of my age.

I request the board of directors to accept my resignation and oblige.

Thanking you,

Yours sincerely


A P Rao
9866222324