



pharmaceuticals ltd.

Regd.&Corporate Office :
Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096. A.P. INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1401

By Courier/Email

January 1, 2014

To:

The Secretary
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400 001.

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance as on 31st December, 2013 (Clause 49).

Ref: Scrip Code No. 532815

We are forwarding herewith the **Quarterly Compliance Report** on Corporate Governance under clause 49 of the listing agreement, for your perusal.

Please take the same on your records.

Thanking you,

Yours faithfully,
For SMS PHARMACEUTICALS LIMITED

A handwritten signature in black ink, appearing to read 'Roh' or similar, written over a horizontal line.

Ramesh Babu Potluri
Chairman & Managing Director

Encl: a/a/

c.c. The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), **Mumbai-400 001.**

Ref : Symbol : SMSPHARMA



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Quarterly Compliance Report on Corporate Governance

Name of the Company: SMS Pharmaceuticals Limited

Quarter ending on : 31st December, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 1		
(A) Composition of Board	49 (1A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (1B)	Yes	
(C) Other provisions as to Board and Committees	49 (1C)	Yes	
(D) Code of Conduct	(49 (1D)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee.	49 (IIA)	Yes	
(B) Meeting of Audit Committee.		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee.	49 II (D)	Yes	
(E) Review of Information by Audit Committee.	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related partly transactions.	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment.	49 (IV B)	Yes	
(C) Board Disclosures.	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

FOR SMS PHARMACEUTICALS LIMITED

Ramesh Babu Potluri
Chairman & Managing Director