

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

Listing / Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

Date: 30th August, 2021

To, Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

NSE Code: SMSPHARMA

Dear Sir

BSE Code: - 532815

Sub: Intimation for loss of share certificates as per Regulation 39(3) of the SEBI(LODR) Regulations, 2015.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificates as per details given below are reported to have been lost / misplaced and request from shareholder is received by the Company through its Registrar and Share Transfer Agent M/s Aarthi consultants Private Limited for issue of duplicate share certificate(s) in lieu thereof.

Folio No	Name of the shareholder	Certificate Nos	Distinctive Nos	No of shares of Rs. 1/- each
523	V. Padmavathi	500001	00001 to 10000	10000

This is for the information of the exchange and members.

Thanking you

Yours faithfully For SMS Pharmaceuticals Limited

V S Venkatish Company Secretary