



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: 12<sup>th</sup> July, 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> June, 2021 which is received from Mr. C. Sudhir Babu Practicing Company Secretary, for the Quarter ended 30<sup>th</sup> June, 2021.

Please take the same on your records.

Thanking you

Yours Faithfully

For SMS Pharmaceuticals Limited

A handwritten signature in blue ink, appearing to read 'V.S. Venkatish', is written over the typed name.

V.S.Venkatish  
Company Secretary

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

1. For the Quarter ended : 30<sup>th</sup> June, 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 Capital
8,46,52,030	100%

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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	33208294	39.23
Held in Dematerialised form in CDSL	51175190	60.45
Physical	268546	0.32
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
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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

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

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 Dealy
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. Venkatish
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	08-07-2021
Address	# 307, Babukhan Estate, Basheerbagh, Hyderabad - 500001.
Contact No.	+91 7981191458
Membership no.	2724
COP number	7666
Name of the Firm	CSB ASSOCIATES

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21. Registrar and Share Transfer Agent Details:

Appointment of common agency for share registry work	Yes
Name of RTA	Aarhi 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@aarhiconsultants.com">info@aarhiconsultants.com</a>
Website Address	<a href="http://aarhiconsultants.com">aarhiconsultants.com</a>

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

Place: Hyderabad  
Date: 08-07-2021

**For CSB Associates  
Company Secretaries**

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**C. SUDHIR BABU**

**Proprietor**

FCS No. 2724, C. P. No. 7666.  
UDIN: F002724C000597857