

Registered & Corporate Office: Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5.

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To,

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

Date: 29th October, 2021

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

BSE Code: - 532815

NSE Code: SMSPHARMA

Dear Sir

Sub: Rejection of request for issue of duplicate share certificates - non receipt of required documents.

Re; Regulation 39(3) of SEBI (LODR) Regulations, 2015.

We submit that the Company had intimated on 06-10-2021 about the receipt of letter from the following shareholder regarding loss of share certificates with request for issue of duplicate share certificates 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

Further, we submit that the Company had not received required documents in the specified format for issue of duplicate share certificates and hence same was rejected. The separate communication has been to send shareholder for the rectifying the deficiencies and authenticate the corrections and necessary compliance.

This is for the information of the exchange and members.

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited

V S Venkatish

Company Secretary