



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

17th July, 2020

To,
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Security Code:532815

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.
Symbol: SMSPHARMA

SUB: REQUEST TO SHAREHOLDERS TO REGISTER EMAIL ADDRESS.

Ref: Regulation 30 (6) read with sub-para 12 of para "A" of part "A" of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with MCA circular no. 20/2020 dated May 5, 2020.

Dear Sir/Madam,

With reference to the above cited subject, we would like to bring to the notice of our shareholders that considering the current situation and uncertainty due to the Covid19 pandemic, various services of dispatch including courier / postal services have got majorly affected.

During this covid period or such time the situation normalizes, our ability to communicate with you will remain impacted. Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) has issued notifications to permit most of the communications to shareholders through their registered email addresses. **Company urges all Shareholders who have not registered their email addresses with the Company / RTA to do so forthwith in order to receive all communications promptly without any disruption, especially during these challenging times.**

We would also like to inform all the stakeholders that Company is exempted from sending physical copies of notice and annual report to shareholders for this year; However, the

shareholders are provided with a facility to update their email id with our RTA i.e. Aarthi Consultants Private Limited in order to receive the copy of the same through email.

In the context of General Meeting through VC or OAVM, availability of email id of shareholders will play key a role for sending notice or other important communication to shareholders. Hence, our RTA is offering the facility for all shareholders (physical as well as demat) to update their email id with it for sending the notice of AGM and annual report.

Shareholders can update their email id by making a request to:

Company (SMS Pharmaceuticals Limited)	info@smspharma.com cs@smspharma.com	040 - 25259999 9100123244
RTA [Aarthi Consultants Private Limited]	info@arthiconsultants.com arthiconsultants@gmail.com	040-27638111

Kindly note that aforesaid request should accompany the following:

- Name of the Shareholder.
- Folio no.
- Self-attested copy of PAN copy / Aadhar.
- Mobile no and Email id

Thanking You,

Yours Truly,
For SMS Pharmaceuticals Limited



V S Venkatesh
Company Secretary

[Enclosed: Newspaper advertisement]

SMSPHARMA LIMITED

SMS PHARMACEUTICALS LIMITED
CIN: L24239TG1887PLC000008
Regd. office, Plot No. 72, H.No: 8-2-334, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills, Hyderabad TG 500034 India
Website: www.smspharma.com Email: cs@smspharma.com /
complianceofficer@smspharma.com

**NOTICE TO SHAREHOLDERS FOR
UPDATION OF EMAIL ID:**

Pursuant to the General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, the Company will send the annual report(s), notice(s) and other communications/benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories. The shareholders who have not yet registered their email address are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to Company (cs@smspharma.com / complianceofficer@smspharma.com) or Company's Registrar & Transfer Agent, M/s. Aarthiconsultants Private Limited (info@arthiconsultants.com).

In case, any further clarification is sought then please feel free contact us at 040-25259999

For SMS Pharmaceuticals Ltd
Sd/-
Ramesh Babu Potluri
Chairman & Managing Director
DIN:00166381

Date: July 16, 2020
Place: Hyderabad
This Notice may also be accessed on the Company's website
www.smspharma.com; www.bseindia.com & www.bseindia.com

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17/07/2020

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**ఇమెయిల్ ఐడీ యొక్క అప్డేషన్
కొరకు వాటాదారులకు నోటీసు**

కాన్పూర్ణ దేవ్ ప్రైవేట్ లిమిటెడ్ మంజూరు చేసిన కార్యాచరణ పథకం ప్రకారం మే 5, 2020 తరువాత అనుగుణంగా వార్షిక నివేదిక(లు), నోటీసు (లు) మరియు ఇతర ప్రమాదాలను / ప్రయోజనాలను కంపెనీ / కేటాల్గర్లతో వేరైనా లేదా ఇమెయిల్ ద్వారా మాత్రమే కంపెనీ పంపిస్తుంది.

వారి ఇమెయిల్ దిరువామాలును ఇంకా నమోదు చేయని వారి వాటాదారులు కేటాల్గర్ల ద్వారా లేదా డిమాండ్ వాటాలు కలిగియున్న దానికి సంబంధించి వారి కేటాల్గర్ల ద్వారా (a) తో మరియు కేటాల్గర్ల ద్వారా వాటాలు కలిగియున్న దానికి సంబంధించి కంపెనీ (cs@smspharma.com/compliance-officer@smspharma.com) లేదా కంపెనీ యొక్క రిజిస్ట్రార్ మరియు ఇతర ఏజెంట్ల ద్వారా అర్థి కన్సల్టెంట్స్ ప్రైవేట్ లిమిటెడ్ (info@arthiconsultants.com) తో సంపాదించే మార్గం ద్వారా అప్డేట్ చేయవలసిందిగా కోరుకుంటున్నాము.

ఏదేమి అయినా సందేహం ఉంటే దయచేసి 040-25259999 వద్ద మమ్మల్ను సంప్రదించండి.

For SMS Pharmaceuticals Ltd
Sd/-
Ramesh Babu Potluri
Chairman & Managing Director
DIN:00166381

Date: July 16, 2020
Place: Hyderabad
ఈ ప్రకటనను కంపెనీ యొక్క వెబ్సైట్లో సులభం చేయబడుతుంది.
www.smspharma.com; www.bseindia.com & www.bseindia.com

ఆంధ్రప్రదేశ్ Fri, 17 Jul 2020
<https://e> 

17/07/2020