



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: 25th August, 2022

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

Dear Sir/Madam,

Sub:Submission of copies of Newspaper Publication for information regarding transfer of shares to Investor Education Protection Fund (IEPF).

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 25th August, 2022, informing the shareholders about transfer of shares to Investor Education Protection Fund (IEPF) pertaining to the unpaid/ unclaimed dividend for the financial year 2014 -2015.

The advertisement has been published in the following newspapers:

1. Financial Express (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements is also made available on the website of the Company www.smspharma.com at Investors Section.

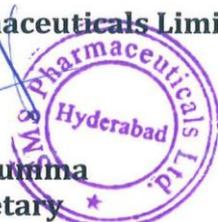
Please take the above intimation on your records.

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited


Thirumalesh Tumma
Company Secretary



Encl: a/a



SMS PHARMACEUTICALS LIMITED

CIN: L24239AP1987PLC080866
 Regd. Office: Plot No. 72, H. No. 6-2-334384, Road No. 5
 Opp. SBI Executive Enclave, Banjara Hills, Hyderabad,
 Telangana-500034, Contact No. 040-35359999
 Email :complianceofficer@smspharma.com Web: www.smspharma.com

NOTICE TO SHAREHOLDERS – TRANSFER OF SHARES TO INVESTOR EDUCATION PROTECTION FUND (IEPF)

Notice is given pursuant to Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, providing for transfer of the Equity Shares to IEPF in respect of which the dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more to the IEPF Account established by the Central Government.

The unclaimed dividend for the year 2014-2015 and the shares in respect of which the dividend are unpaid/unclaimed for a period of seven consecutive years are due to be transferred to IEPF during the FY 2022-2023. A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF account, is displayed on the website of the Company at www.smspharma.com under the section "Investors".

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF account as per the said rules for taking appropriate action and submitting requisite documents to claim the shares and unpaid dividend amount(s) before its credit to the IEPF Account. In case the Company does not receive any communication from the concerned shareholders **on or before October 22, 2022**, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Account by the due date as per the procedure stipulated in the Rules.

Notice is further given that in the absence of receipt of a valid claim by the shareholder, the Company shall transfer the said shares to IEPF Account without further Notice in accordance to the requirements of the said rules, no claim shall lie against the Company or RTA. Please note that subsequent to such transfer, all future benefits which may accrue thereunder including future dividends, if any, will be credited to the IEPF.

Further, the shareholders may kindly note that after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the IEPF Rules i.e., by submitting an online application in a prescribed web Form IEPF-5 available on the website <https://www.iepf.gov.in/IEPF/corporates.html>.

For any information / clarifications on this matter concerned shareholders may write to the Company at cs@smspharma.com or contact the Company's Registrar and Share Transfer Agent - M/s. Aarthi Consultants Private Limited, # 1-2-285, Domalguda, Hyderabad, Telangana - 500029, Ph: 040-27638111, info@aarthiconsultants.com

Place: Hyderabad
Date: 24.08.2022

For SMS Pharmaceuticals Limited
Sd/-
Thirumalesh Tumma
Company Secretary

