

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: 03<sup>rd</sup> November, 2023

Dear Sir/Madam,

## Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") M/s.Aarthi Consultants Private Limited on 02<sup>nd</sup> November, 2023, regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof. Details are as under:

Name of the	Folio No.	Certificate	Number	Distinctive No.s	
shareholder		No.	of	From	То
			shares		
Subbalaxmi	50959	501218	20	816481	816500
Gottumukkala					

You are requested to inform your Broker Members not to deal in the aforesaid share certificate in any manner.

You are requested take the same on records.

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumma Company Secretary