



# CSB Associates

Company Secretaries

3-6-481, Above Vijaya Bank,  
Street No.6, Himayatnagar,  
Hyderabad - 500 029.  
Mobile : 99855 23338  
85001 18567  
E-mail : csbassociates27@yahoo.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER, 2018.p

1. For the Quarter ended : 31<sup>st</sup> December, 2018

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.19-III, Road No.71,  
Opp. Bharatiya Vidya Bhavan Public  
School, Jubilee Hills, Hyderabad-500096.

7. Correspondence Address : As above

8. Telephone & Fax No's : Tel: 040-66288888  
Fax: 040-23551402

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%



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	53871914	63.64
Held in Dematerialised form in CDSL	30500740	36.03
Physical	279376	00.33
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
--	--	--	--	--	--	--

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

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



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.	040-66288888
Email id	complianceofficer@smspharma.com

20. Certifying Auditor Details:

CA/CS	Company Secretary
Name of Certifying auditor	C. SUDHIR BABU
Date of report	21-01-2019
Address	3-6-481, Above Vijaya Bank, Street No. 6, Himyatnagar, Hyderabad - 500029.
Contact No.	+91 9985523338
Membership no.	2724
COP number	7666
Name of the Firm	CSB ASSOCIATES

21. Registrar and Share Transfer Agent Details:

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

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

Place: Hyderabad

Date: 21-01-2019



For CSB Associates  
Company Secretaries

A handwritten signature in black ink, appearing to read "C. Sudhir Babu".

**C. SUDHIR BABU**

**Proprietor**

FCS No. 2724, C. P. No. 7666.