



pharmaceuticals ltd.

*Registered & Corporate Office :*

Plot No. 19-111, Road No. 71,  
Opp. Bharatiya Vidya Bhavan Public School,  
Jubilee Hills Hyderabad - 500 096, Telangana, INDIA,  
Tel : +91-40-6628 8888, Fax : +91-40-2355 1401/402  
CIN : L24239AP1987PLC008066  
Email : info@smspharma.com, www.smspharma.com

Date: 13.04.2018

To,  
The Manager,  
Corporate Filings Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

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**

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2018.**

Dear Sir/Madam,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we are submitting the Reconciliation of Share Capital Audit Report which is received from Mr. C. Sudhir Babu, Practicing Company Secretary, for the Quarter ended 31<sup>st</sup> March, 2018.

Please take the same on your records.

Thanking you

Yours Faithfully

For SMS Pharmaceuticals Limited

V.S.Venkatish  
Company Secretary



**CSB Associates**  
Company Secretaries

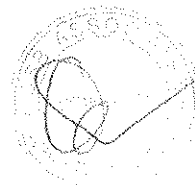
3-6-481, Above Vijaya Bank,  
Street No.6, Himayatnagar,  
Hyderabad - 500 029.  
Mobile : 99855 23338  
85001 18567  
E-mail csbassociates27@yahoo.com

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

1. For the Quarter ended : 31<sup>st</sup> March, 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	54158854	63.98
Held in Dematerialised form in CDSL	30115470	35.57
Physical	377706	0.45
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	-

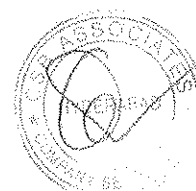
14. Certifying the details of changes in Share Capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied for Listing	Listed on Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal Approval Pending from SE
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15. Register of Members is updated : Yes  
(Yes/No) if not updated up to which date

16. Reference of previous quarter with regards to excess dematerialized Shares, if any : Nil

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	12-04-2018
Address	3-6-481, Above Vijaya Bank, Street No. 6, Himyatnagar, Hyderabad - 500029.
Contact No.	040-27427699
Membership no.	2724
COP number	7666
Name of the Firm	CSB ASSOCIATES

21. Registrar and Share Transfer Agent Details:

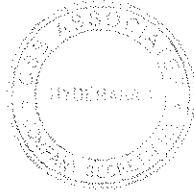
Appointment of common agency for share registry work	Yes
Name of RTA	Aarthi Consultants Pvt. Ltd.
SEBI Registration No.	000000379
Address	1-2-285, Domalguda, Hyderabad
State	Telangana
City	Hyderabad



Pincode	500029
Contact No.	040-27634445
Email id	info@arthiconsultants.com
Website Address	arthiconsultants.com

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

Place: Hyderabad  
Date: 12-04-2018



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.