



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: 29<sup>th</sup> August, 2024

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: COMMUNICATION TO SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE FOR FURNISHING OF THEIR KYC DETAILS.**

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that the Company has sent reminder letter on 28<sup>th</sup> August, 2024 to shareholders holding shares in physical mode, requesting them to update/submit their PAN, KYC and Nomination details with the Registrar and Share Transfer Agents of the Company i.e., M/s. Aarthi Consultants Private Limited.

Copy of the reminder letter is enclosed herewith. The above information and KYC Forms also be available on the website of the Company at [www.smspharma.com](http://www.smspharma.com)

Please take the above intimation on your records.

Thanking you  
Yours faithfully

**For SMS Pharmaceuticals Limited**

**THIRUMALESHTUMMA**  
Digitally signed by  
THIRUMALESHTUMMA  
Date: 2024.08.29 10:58:38  
+05'30'

**Thirumalesh Tumma**  
**Company Secretary**

Ref: ACPL/SMS/SL NO: 501258

Date: 27-08-2024

Dear Shareholder,

Ref: Folio No:

Sub: Furnishing of KYC Details by Physical Shareholders

Ref: our earlier communication dated (1) 01.06.2022 (2) 21.02.2023 (3) 12.02.2024

Pursuant to SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 read with Master Circular for RTAs dated May 07, 2024, the Security holders holding securities in Physical Form whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Details (Cancelled Cheque) and Specimen Signature updated, shall be eligible:

- > to lodge grievance or avail any service request from the RTA only  
after furnishing PAN, KYC details and Nomination;
- > for any payment including dividend, interest or redemption payment in respect of such folios  
only through electronic mode with effect from April 01, 2024.

For furnishing above Information, the documents/details, as per the table below are to be submitted to the Registrar & Transfer Agents of the Company i.e., M/s Aarthi Consultants Private Limited, # 1-2-285, St No: 7, Domalguda, Hyderabad-500029, Telangana, India.

S.No	Purpose	Form No
1	Request for registering PAN, KYC details or changes/ updation thereof	Form ISR-1
2	Confirmation of Signature of securities holder by the Banker	Form ISR-2
3	Registration of Nomination (Nomination Form) *	Form SH-13
4	Declaration Form for Opting-out of Nomination*	Form ISR-3
5	Cancellation or Variation of Nomination	Form SH-14

\*In case you are opting out for giving nomination, submit Form ISR-3 and Form SH-13 need not be submitted

The aforesaid forms can be downloaded from the website of the Company and RTA  
<https://www.aarthiconsultants.com/>.

For SMS Pharmaceuticals Limited

Sd/-

Thirumalesh Tunna  
COMPANY SECRETARY