



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: 8th July, 2025

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,

Subject: Intimation under Regulation 30 of SEBI LODR Regulations, 2015 - Reminder Letter for transfer of shares to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a specimen of the reminder letter dispatched on 8th July, 2025 to the identified shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority, pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, is being enclosed.

This is for your information and records.

Thanking you
Yours faithfully

For SMS Pharmaceuticals Limited

**Thirumalesh Tumma
Company Secretary**

SMS PHARMACEUTICALS LIMITED
PLOT NO.72 H.NO.8-2-334/ 3 & 4, ROAD NO.5
OPP. SBI EXECUTIVE ENCLAVE,BANJARA HILLS, HYDERABAD::500034
<http://www.smspharma.com> email:complianceofficer@smspharma.com
CIN No:L24239TG1987PLC008066

To:
Name: xxxxx
Address: xxxxx

Dear Shareholder(s)

Sub.: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

REF.: FOLIO/DPID/CLIENT ID/BOID: xxxxxxxxxxxx

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrants to the registered address of the eligible shareholders. In case of any unpaid/unclaimed dividend, we have sent reminders periodically to such shareholders for claiming by them.

As per Section 124(5) of the Companies Act, 2013, all unpaid or unclaimed dividends after the period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website as also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124(6) requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 which have come into force from October 13, 2017. The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of IEPF Account.

As per our records, the following dividends which were paid / remitted to you in the last seven years (with reference to dividend for the year 2017-18 onwards) remain unpaid / unclaimed:

Div.Year	Warrant No	Amount
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2017-2018
2018-2019
2019-2020 INTERIM
2020-2021
2021-2022

2022-2023

2023-2024

Note -Unpaid Dividends prior to financial year 2017-18 have already been transferred to IEPF or Central Government, as per erstwhile IEPF Rules.

We request you to claim the above dividends due to you by making an application immediately in the attached form and send it to Aarathi Consultants Pvt.Ltd., Registrar and Transfer Agents of the Company on or before 05th October 2025. In case if you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Account. Kindly note that dividend for Financial Year 2016-17 has already been transferred to IEPF.

As per the above mentioned rules shares held in physical form are liable to be transferred to IEPF Account, by issuing new/duplicate share certificates and upon issue of such new/duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to IEPF Account, the Company will execute Corporate Action with Depository for transfer of shares to IEPF.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office or to Aarathi Consultants Pvt. Ltd., Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by 05th October 2025 we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Account by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Please feel free to contact the Company / Aarathi Consultants Pvt. Ltd. in case you have any queries at their following address / email / telephone number:

Name and address of Registrar

Name and address of Company

M/s Aarathi Consultants Pvt Ltd
Unit:SMS PHARMACEUTICALS LIMITED
1-2-285, Domalguda,
Street No.7,

SMS PHARMACEUTICALS LIMITED
PLOT NO.72
H.NO.8-2-334/ 3 & 4, ROAD NO.5
OPP. SBI EXECUTIVE ENCLAVE

Hyderabad 500 029 (TS)
Phone: 040-27638111, 27634445
Email: info@arthiconsultants.com

BANJARA HILLS, HYDERABAD 500034
040 - 35359999
complianceofficer@smspharma.com

Thanking You
Yours faithfully,
For SMS PHARMACEUTICALS LIMITED

Sd/
THIRUMALESH TUMMA
COMPANY SECRETARY

LETTER OF UNDERTAKING
FOR ISSUE OF DUPLICATE DIVIDEND WARRANT(S)

To:
Aarthi Consultants Pvt. Ltd.,
Unit:SMS PHARMACEUTICALS LIMITED
1-2-285, Domalguda,
Street No.7,
Hyderabad - 500 029

REF: FOLIO/DPID/CLIENT ID & Warrant No : xxxxxxxxxxxxxxxxxxxx

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in respect of the following dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s).

The following are the details of the unpaid / unclaimed dividends during last seven years:

Div.Year	Warrant No	Amount
2017-2018		
2018-2019		
2019-2020 INTERIM		
2020-2021		
2021-2022		
2022-2023		
2023-2024		

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable/lost or misplaced, or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time hereafter.

Name Signature
First Holder :
Second holder:
Third holder :
Address of first holder:

Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)
Name of the Bank :
Name of the Branch:
Account Number (as appearing in your cheque book):
Account Type (Saving / Current / Cash Credit :
9 Digit MICR Number (as appearing on the MICR :
cheque issued by the bank) Please enclose
a photocopy of a cheque for verification
11 Digit IFSC Code :

Witness1: Witness2:
Name : Name:
Address: Address:

Signature: Signature:

Dated:

Notes:1. For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.

2. Please note that if the total dividend amount is in excess of Rs.500/- then the indemnity shall be executed on Rs.20/- Non-Judicial Stamp Paper.

Required Documents:

1. Cancelled Cheque
2. Pan card & Aadhar card self attested.