April 6, 2021

To **BSE Limited**, Listing Department, P J Towers, Dalal Street, Mumbai – 400 001. <u>Scrip code</u>: **540679**

National Stock Exchange of India Limited, Listing Department, "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. <u>Trading Symbol</u>: SMSLIFE

SUBJECT: ANNUAL DISCLOSURE UNDER REGULATION 30 (2) OF THE SEBI (SAST) REGULATIONS, 2011

Dear Sir/Madam,

I, the undersigned, would like to intimate your esteemed office that pursuant to aforesaid Regulation, I am herewith submitting the details of the aggregate shareholding and voting rights as of the year ended March 31, 2021 held by the Promoter and Promoter Group of SMS Lifesciences India Limited (i.e. Target Company) together with persons acting in concert.

Please take the same on your records and suitably disseminate to all concerned.

Yours Truly,

TVVSN Murthy (on behalf of Promoter & Promoter Groups)

<u>CC:</u> Company Secretary SMS Lifesciences India Limited Hyderabad – 500096 (R.O.)

Encl: A/a

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DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part – A – Details of Shareholding

Name of the Target Company (TC)	SMS Lifesciences India Limited		
Name(s) of the stock exchange(s) where the	BSE Limited.		
shares of the TC are listed	National Stock Exchange of India Limited.		
Particulars of the shareholder(s):			
a. Name of person(s) together with	15		
Persons Acting in Concert (PAC) whose	1 H 1		
total holding (including that in the form			
of shares, warrants, convertible			
securities and any other instrument that			
would entitle the holder to receive			
shares in the TC) is more than 25% of			
the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the	Promoter:		
promoter group and PAC with him.	1) TVVSN Murthy		
	2) Ramesh Babu Potluri		
	3) TVVSN Murthy [HUF]		
	Promoter Group:		
	4) Suresh Babu Potluri		
	5) Hima Bindu Potluri		
	6) Talluri Annapurna		
	7) Rajeswara Rao Gopineedi		
	8) Venkata Praveen Talluri		
	9) Hari Kishore Potluri		
	10) Gopineedi Sudeepthi		
	11) Sukumari Koneru		
	12) Vamsi Krishna Potluri		
	13) Trilok Potluri		
	14) Satyavani Potluru		
	15) M/s Potluri Laboratories Private Limited		
	16) M/s Potluri Infra Projects LLP		
	17) M/s Pixalot Labs Private Limited		

Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
As of March 31, 2021 holding of:			
a) Shares			
Promoter:			
1) TVVSN Murthy	4,80,034	15.88%	15.88%
2) Ramesh Babu Potluri	2,40,190	7.94%	7.94%
3) TVVSN Murthy [HUF]	2,27,190	7.51%	7.51%
Promoter Group:			
4) Suresh Babu Potluri	5,151	0.17%	0.17%
5) Hima Bindu Potluri	83,333	2.76%	2.76%
6) Talluri Annapurna	7,35,584	24.33%	24.33%
7) Rajeswara Rao Gopineedi	37	-	-
8) Venkata Praveen Talluri	46,262	1.53%	1.53%
9) Hari Kishore Potluri	15,859	0.52%	0.52%
10) Gopineedi Sudeepthi	62,500	2.07%	2.07%
11) Sukumari Koneru	714	0.02%	0.02%
12) Vamsi Krishna Potluri	73,234	2.42%	2.42%
13) Trilok Potluri	78,141	2.58%	2.58%
14) Satyavani Potluru	-	Η.	-
15) M/s Potluri Laboratories Private Limited	-	-	-
16) M/s Potluri Infra Projects LLP	8,000	0.26%	0.26%
17) M/s Pixalot Labs Private Limited	7,412	0.25%	0.25%
b) Voting Rights (otherwise than by shares)	-	<u> </u>	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle	-	-	-
the holder to receive shares in the TC.			
Total	20,63,641	68.26%	68.26%

C

Part-B

Name of the Target Company: SMS Lifesciences India Limited

Name (s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
TVVSN Murthy	Promoter	ABKPT0255F
Ramesh Babu Potluri	Promoter	ADFPP2514C
TVVSN Murthy (HUF)	Promoter	AAAHT5377D
Suresh Babu Potluri	Promoter Group	AAAPY9383J
Hima Bindu Potluri	Promoter Group	AAOPP2408H
Talluri Annapurna	Promoter Group	ABIPT9230C
Rajeswara Rao Gopineedi	Promoter Group	ACPPG5749K
Venkata Praveen Talluri	Promoter Group	ACRPT0664J
Hari Kishore Potluri	Promoter Group	AEJPP6013K
Gopineedi Sudeepthi	Promoter Group	AFBPT3797B
Sukumari Koneru	Promoter Group	AIJPK3578L
Vamsi Krishna Potluri	Promoter Group	AQSPP0412F
Trilok Potluri	Promoter Group	AQSPP0471A
Satyavani Potluru	Promoter Group	AGTPP2595E
M/s Potluri Laboratories Private Limited	Promoter Group	AAACH5037P
M/s Potluri Infra Projects LLP	Promoter Group	AASFP4935B
M/s Pixalot Labs Private Limited	Promoter Group	AAICP8147Q

Place: Hyderabad Date: April 5, 2021

Signature of the Authorized Signatory