

SMS Lifesciences India Limited

Registered & Corporate Office:

Plot No. 19-III, Road No. 71, Opp. Bharatiya Vidya Bhavan Public School,

Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA. Tel: +91-040-6628 8888, Fax: +91-40-2355 1401

CIN: L74930TG2006PLC050223

Email: info@smslife.in, Website: www.smslife.in

April 7, 2022

To

BSE Limited,

Listing Department, P J Towers,

Dalal Street,

Mumbai - 400 001.

Scrip code: 540679

Through: BSE Listing Center

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

Trading Symbol: SMSLIFE

Through: NEAPS

SUB: COMPLIANCE CERTIFICATE ISSUED BY SHARE TRANSFER AGENT.

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam.

This is to certify that all activities in relation to share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Aarthi Consultants Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with SEBI (Registration Number: INR000000379), having its office at Gagan Mahal Street No 7, Aravindra Nagar, Domalguda, Himayatnagar, Hyderabad - 500029.

Kindly take note of the same and suitably disseminate it to all concerned.

nces In

Hyderabad

Thanking You,

For SMS Lifesciences India Limited

Company Secretary & Compliance Officer

For Aarthi Consultants Private Limited

Authorized Signatory