

April 14, 2022

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

SMS Lifesciences India Limited

CIN: L74930TG2006PLC050223

Registered & Corporate Office:

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

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: NSE Digital Exchange

Dear Sir/Madam,

SUB: DISCLOSURE REGARDING LOSS OF SHARE CERTIFICATE.

Ref: Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above-cited subject, we wish to inform you that the Company has received intimation from the following shareholder regarding the loss of the original share certificate, along with the request for issuance of duplicate share certificate in lieu of the same.

Name of the shareholder	Folio No.	Share Certificate No.	No. of shares	Distinctive Nos	
				From	То
Bijal D Varu	5046	100047	357	12182	12538

Note – on receipt of complete documents from the Shareholder including completion of procedural requirements in this regard, to the satisfaction of the Company and the RTA (i.e. Aarthi Consultants Private Limited), the duplicate share certificate will be issued.

Kindly take the same on record and suitably disseminate it to all concerned.

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Hyderabad

For SMS Lifesciences India Limited

Trupfi Ranjan Mohanty

Company Secretary