

#### **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 14, 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: NSE Digital Exchange

SUB: INTIMATION REGARDING APPROVAL OF RECLASSIFICATION OF PROMOTERS.

REF: 1) Reg. 30 & 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

2) Our Infimation dated (i) 07.08.2021, (ii) 14.08.2021, (iii) 01.10.2021 and (iv) 27.10.2021.

Dear Sir/Madam,

With reference to the application made by the Company on October 27, 2021, pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the reclassification of the following promoters to the "Public" category:

| Sr. no. | Name of promoter seeking reclassification | No. of shares held | % of holding |  |
|---------|---|--------------------|--------------|--|
| 1.      | Mr. Suresh Babu Potluri                   | 2,539              | 0.08         |  |
| 2.      | Mr. Hari Kishore Potluri**                | 8,664              | 0.29         |  |

\*\*sold 1,695 equity shares on 28.10.2021

In this regard, we would like to inform you that the Company has received approval from BSE Limited and National Stock Exchange India Limited (Stock Exchanges) on April 13, 2022, for the reclassification of the aforesaid promoters from "Promoter Group" category to "Public" category.

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

Hyderabad

For SMS Lifesciences India Limitedes //

Trupti Ranjan Mohanty

Company Secretary

[Enclosed: approval received from Stock Exchanges]





### National Stock Exchange Of India Limited

Ref: NSE/LIST/193 April 13, 2022

The Company Secretary
SMS Lifesciences India Limited
Plot No.19-III, Road No. 71
Opp.Bharatiya Vidya Bhavan Public School
Jubliee Hills, Hyderabad - 500096.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 27, 2021, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name of Shareholder  |
|---------|----------------------|
| 1       | Suresh Babu Potluri  |
| 2       | Hari Kishore Potluri |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

Charmi Dharod

Manager

CC: National Securities Depository Limited Central Depository Services Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 P.J.Towers, 28th Floor, Dalal Street, Mumbai - 400 073



Date: April 13, 2022

#### LIST/COMP/MI/03/2022-23

# SMS Lifesciences India Ltd.

Plot No.19 - III, Road No 71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad, Telangana, 500096

The Company Secretary/ Compliance Officer

# Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 27, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

|                       | Promoter holding |            | Public Holding |            |
|-----------------------|------------------|------------|----------------|------------|
| Quarter               | Shares Held      | Percentage | Shares Held    | Percentage |
| Pre-Reclassification  | 20,48,117        | 67.74      | 9,75,170       | 32.26      |
| Post-Reclassification | 20,35,219        | 67.32      | 9,88,068       | 32.68      |



Reclassification of Promoters - SMS Lifesciences India Ltd

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This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

**Shyam Bhagirath** 

Manager

Mangalam Iyer

Deputy Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

13/04/2022

## Annexure 1 - Details of Outgoing Promoters

| ANNEXURE I |                           |               |                |  |  |
|------------|---------------------------|---------------|----------------|--|--|
| Sr.<br>No. | Name of Outgoing promoter | No. of Shares | % Shareholding |  |  |
| 1,         | Suresh Babu Potluri       | 2,539         | 0.08           |  |  |
| 2,         | Hari Kishore Polluri      | 10,359        | 0.34           |  |  |
|            | TOTAL                     | 12,898        | 0.42           |  |  |



Reclassification of Promoters – SMS Lifesciences India Ltd