

#### January 18, 2025

### **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

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 Portal

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT [Q3-F25]

REF: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the subject cited above, please find attached a Certified Copy of the "Reconciliation of Share Capital Audit Report" issued in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended <u>December 31, 2024</u> received from CSB Associates, Practicing Company Secretary.

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

nces Inc

Hyderabad

Thanking You.

For SMS Lifesciences India Limited

Trupti Ranjan Mohanty

Company Secretary

[Enclosed: RSCAR received from CSB Associates]



Company Secretaries

# 307, Babukhan Estate,

Basheerbagh, Hyderabad - 500001.

Mobile: +91 7981191458 +91 9493676368

E-mail: csbassociates27@gmail.com

# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31st DECEMBER, 2024.

1. For the Quarter ended

2. ISIN

: 31st December, 2024

: INE320X01016

3. Scrip Code

Bombay Stock Exchange 540679
National Stock Exchange SMSLIFE

4. Face Value

5. Name of the Company

6. Registered Office Address

7. Correspondence Address

8. Telephone & Fax No's

Email Address

Name of the Stock Exchanges where the Company's Securities are listed

11. Issued Capital/ Paid-Up Capital

: Rs. 10/- each

: SMS LIFESCIENCES INDIA LIMITED

: Plot No.19-III, Road No.71,

Opp. Bharatiya Vidya Bhavan Public School, Jubliee Hills, Hyderabad-500096.

: As above

: Tel: 040-66288888

: cs@smslife.in

: 1. National Stock Exchange of India Limited

2. Bombay Stock Exchange Limited

•	
Number of Shares	% of total issued Capital
30,23,287	100%





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Company Secretaries

12. Listed Capital (Exchange wise)

	•	
Bombay Stock	National Stock	% of total
Exchange	Exchange	issued Capital
Rs. 3,02,32,870/-	Rs. 3,02,32,870/-	100%

### 13. CAPITAL DETAILS:

Particulars	Number of	% of total issued
	Shares	Capital
Issued Capital	3023287	=
Listed Capital	3023287	100
Held in Dematerialised form in NSDL	627914	20.77
Held in Dematerialised form in CDSL	2387182	78.96
Physical	8191	0.27
Total Number of shares	3023287	100
Reasons for difference if any, between issued	Nil	-
capital and listed capital		
Reasons for difference if any, between issued	Nil	-
capital and total number of shares		
Reasons for difference if any, between listed	Nil	-
capital and total number of shares		9

14. Certifying the details of changes in Share Capital during the quarter under consideration as per table below:

Particular s	No. of Shares	Applied for	Listed on	Whether Intimated	Whether Intimate	In principal Approval
		Listing	Excha	to	d to	Pending from
			nges	CDSL	NSDL	SE

15. Register of Members is updated (Yes/No) if not updated up to which date

: Yes





# **CSB** Associates

# 307, Babukhan Estate, Basheerbagh, Hyderabad - 500001.

Mobile: +91 7981191458 +91 9493676368

E-mail: csbassociates27@gmail.com

Company Secretaries

16. Reference of previous quarter with regards to : Nil excess dematerialized Shares, if any

17. Has the Company resolved the matter mentioned in point no. 16 above in the current quarter? If not, reason why?

: Not Applicable

18. Mentioned the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for Dealy
Confirmed After 21 days	Nil	Nil	
Pending for more than 21 days	Nil	Nil	

### 19. Compliance Officer Details:

Name of the compliance Officer	Mr. Trupti Rajan Mohanty
Designation	Company Secretary
Membership No.	60358
Telephone No.	040-66288888
Email id	cs@smslife.in

## 20. Certifying Auditor Details:

CA/CS	Company Secretary	
Name of Certifying auditor	C. SUDHIR BABU	
Date of report	17-01-2025	
Address	# 307, Babukhan Estate, Basheerbagh,	
	Hyderabad – 500001.	
Contact No.	+91 7981191458	
Membership no.	2724	
COP number	7666	
Name of the Firm	CSB ASSOCIATES	





Company Secretaries

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# 21. Registrar and Share Transfer Agent Details:

Appointment of common agency for share	Yes
registry work	
Name of RTA	Aarthi Consultants Pvt. Ltd.
SEBI Registration No.	00000379
Address	1-2-285, Domalguda, Hyderabad
State	Telangana
City	Hyderabad
Pincode	500029
Contact No.	040-27634445
Email id	info@aarthiconsultants.com
Website Address	aarthiconsultants.com

22. Any other details that the Company Secretary may like to provide

: NIL

HYDERABAD

For CSB Associates Company Secretaries

C. SUDHIR BABU Proprietor

FCS No. 2724, C. P. No. 7666. Peer Review No.: 716/2020

UDIN: F002724F003715301

Place: Hyderabad Date: 17-01-2025