

October 19, 2020

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

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT [Q2-F21]

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

Dear Sir/Madam,

With reference to the subject cited above, please find attached 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 September 30, 2020 received from CSB Associates, Practicing Company Secretary.

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

Hyderabad

Thanking You.

Yours Truly,

For SMS Lifesciences India Limited

Trupti Ranjan Mohanty

Company Secretary

[Enclosed: RSCAR received from CSB Associates]



3-6-481, Above Vijaya Bank, Street No.6, Himayatnagar, Hyderabad - 500 029. Mobile: 99855 23338

99855 23338 85001 18567

E-mail: csbassociates27@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th SEPTEMBER, 2020.

1. For the Quarter ended

: 30th September, 2020

2. ISIN

: INE320X01016

3. Scrip Code

Bombay Stock Exchange	540679
National Stock Exchange	SMSLIFE

4. Face Value

: Rs. 10/- each

5. Name of the Company

: SMS LIFESCIENCES INDIA LIMITED

Registered Office Address

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

School, Jubliee Hills, Hyderabad-500096.

7. Correspondence Address

: As above

8. Telephone & Fax No's

: Tel: 040-66288888

9. Email Address

: cs@smslife.in

 Name of the Stock Exchanges where the Company's Securities are listed : 1. National Stock Exchange of India Limited

2. Bombay Stock Exchange Limited

11. Issued Capital/ Paid-Up Capital

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



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 Shares	% of total issued Capital	
Issued Capital	3023287		
Listed Capital	3023287	100	
Held in Dematerialised form in NSDL	823592	27.24	
Held in Dematerialised form in CDSL	2188521	72.39	
Physical	11174	0.37	
Total Number of shares	3023287	100	
Reasons for difference if any, between issued capital and listed capital	Nil	*	
Reasons for difference if any, between issued capital and total number of shares	Nil	* 1	
Reasons for difference if any, between listed capital and total number of shares	Nil	-	

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 Listing	Listed on Excha nges	Whether Intimated to CDSL	Whether Intimate d to NSDL	In principal Approval Pending from SE
		-	***	-	-	-

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

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

: Yes



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	17-10-2020	
Address	3-6-481, Above Vijaya Bank, Street No. 6, Himyatnagar, Hyderabad - 500029.	
Contact No.	+91 7981191458	
Membership no.	2724	
COP number	7666	
Name of the Firm	CSB ASSOCIATES	

21. Registrar and Share Transfer Agent Details:

Appointment of common agency for share registry work	Yes
Name of RTA	Aarthi Consultants Pvt. Ltd.
SEBI Registration No.	000000379
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

Place: Hyderabad Date: 17-10-2020 : NIL

HYDERABAQ

For CSB Associates Company Secretaries

SUDHIR BABU Proprietor

FCS No. 2724, C. P. No. 7666. UDIN: F002724B000985068