



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

May 11, 2020

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

Scrip code: SMSLIFE

Through: NEAPS

SUB: COMPLIANCE CERTIFICATE ISSUED FOR THE PERIOD FROM OCTOBER 01, 2019 TO MARCH 31, 2020 BY PRACTICING COMPANY SECRETARY.

REF: Regulation – 40 (9) and (10) of SEBI LODR Regulations

Dear Sir/Madam,

With reference to the subject cited above, please find attached Certified Copy of the Compliance Certificate issued in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from October 01, 2019 to March 31, 2020 issued by CSB Associates, Practicing Company Secretary.

You are requested to kindly take the above mentioned information on your record.

Thanking You.

Yours Truly,

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



Encl: A/a



CSB Associates

Company Secretaries

3-6-481, Above Vijaya Bank,

Street No.6, Himayatnagar,

Hyderabad - 500 029.

Mobile : 99855 23338

85001 18567

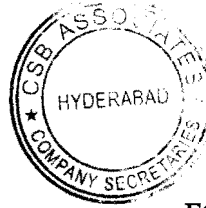
E-mail : csbassociates27@yahoo.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **SMS Lifesciences India Limited** maintained by M/s. **Aarthi Consultants Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2020:

- A) There were no instances of Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020.
- B) There were no instances of duplicate, sub-division, renewal and exchange of certificate during the period under review.

**For CSB Associates
Company Secretaries**



**C. Sudhir Babu
Proprietor**

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

UDIN: F002724B000220777

Place: Hyderabad

Date: 09-05-2020