

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Scrip code*	540679		
NSE Symbol	SMSLIFE		
MSEI Symbol			
ISIN	INE320X01016		
Name of the company*	SMS LIFESCIENCES INDIA LIMITED		
<b>Registered office address</b>			
Registered office address*	PLOT NO.19-III, ROAD NO.71, JUBILEE HILLS OPP. BHARATIYA VIDYA BHAVAN PUBLIC SCHOOL HYDERABAD, TG 500096 IN		
Registered office state*	TELANGANA		
Registered office city*	HYDERABAD		
Registered office district*	HYDERABAD		
Registered office pin code*	500096		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	040	66288888
Registered office fax		040	23551401
Registered office country*	INDIA		
Registered office website	www.smslife.in		
Registered office email	info@smslife.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	PLOT NO.19-III, ROAD NO.71, JUBILEE HILLS OPP. BHARATIYA VIDYA BHAVAN PUBLIC SCHOOL HYDERABAD, TG 500096 IN		
Correspondence state	TELANGANA		
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Reporting quarter*	31-12-2019		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3023287	100
	National Stock Exchange of India Ltd(NSE)	3023287	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	3023287	
Listed capital (BSE) (As per company records)*	3023287	100
Held in dematerialised form in CDSL*	1469183	48.6
Held in dematerialised form in NSDL*	1542538	51.02
Physical*	11566	0.38
Total no.of shares*	3023287	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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 delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	PAVAN BHARATRAJ PISE
Date of Appointment	21-04-2017
Designation*	COMPANY SECRETARY
Membership Nos	ACS-42117
Telephone no.*	040-6628888
Fax no.	-
E-mail id*	cs@smslife.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

### Details of Previous Compliance Officer

Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

### Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	C.SUDHIR BABU
Date of issue of report*	10-01-2020
Address*	3-6-481, ABOVE VIJAYA BANK, STREET NO. 6, HIMYATNAGAR, HYDERABAD - 500029
City*	Hyderabad
Pincode*	500029
Contact no.*	040-500029
Fax no.	-
Email	csbassociates27@gmail.com
Membership no.*	2724
Firms registration number of audit firm	
Name of the firm*	CSB Associates
COP number*	7666

### Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Aarathi Consultants Private Limited
SEBI registration no.	INR000000379
Address	1-2-285, DOMALGUDA
State	TELANGANA
City	HYDERABAD
Pincode	500029
Contact no.	040-27634445
Fax number of RTA	040-27632184
E-mail id	info@arthiconsultants.com
Website Address	www.arthiconsultants.com

Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	