



April 5, 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: ANNUAL CONFIRMATION - APPROVED RECLASSIFICATION APPLICATION.

REF: NSE email dated July 31, 2024.

Dear Sir/Madam,

With reference to the aforesaid cited subject, we do hereby confirm that the following persons whose reclassification application was approved by BSE Limited and National Stock Exchange India Limited dated 13th April, 2022, **continue to comply with the requisite provisions** of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. no.	Name of the erstwhile promoters**	Current Shareholding	% of holding
1.	Mr. Suresh Babu Potluri	-	-
2.	Mr. Hari Kishore Potluri	-	-

****reclassified to public category.**

In this regard, we have obtained annual declaration from the aforesaid persons.

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty

Company Secretary



[Enclosed: as mentioned above]

SURESHBABU POTLURI

Address: H No. HN No. E-3-833, K1 TD K7, Block F, Krishi Meadows,
Sri Nagar Colony, Yellareddyguda, Hyderabad - 500073

April 1, 2025

To
Compliance Officer,
SMS Lifesciences India Limited,
Hyderabad – 500096.

Script code: SMSLIFE

SUB: ANNUAL CONFIRMATION - APPROVED RECLASSIFICATION APPLICATION.

Dear Sir / Madam,

In connection to the reclassification application approved by BSE Limited and National Stock Exchange India Limited dated 13th April, 2022, I hereby confirm and certify that:

1. I along with persons related to me together:
 - (i) do not hold more than 10% (ten percent) of the total voting rights in the Company.
 - (ii) do not exercise control over the affairs of the company, directly or indirectly.
 - (iii) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - (iv) are not being represented on the Board of Directors (including not having a nominee director) of the Company.
 - (v) do not act as a key managerial person of the Company.
 - (vi) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
 - (vii) are not fugitive economic offender.
2. There is no pending regulatory action against me.

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 **at all times** from the date of re-classification failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.

Further, I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for a **period of not less than 3 (three) years** from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

Yours faithfully,



Suresh Babu Potluri

Email id: raghavendra3567@gmail.com

Contract no. 9396510637



HARI KISHORE POTLURI

Address Askaruthi Mansion, Yellareddyguda, Navodaya Colony,
Hyderabad - 500073

April 1, 2025

To
Compliance Officer,
SMS Lifesciences India Limited,
Hyderabad - 500096.

Script code: SMSLIFE

SUB: ANNUAL CONFIRMATION - APPROVED RECLASSIFICATION APPLICATION.

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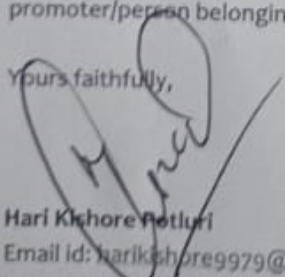
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- (ii) do not exercise control over the affairs of the company, directly or indirectly.
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- (iv) are not being represented on the Board of Directors (including not having a nominee director) of the Company.
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Further, I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for a period of not less than 3 (three) years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

Yours faithfully,


Hari Kishore Potluri
Email id: harikishore9979@gmail.com
Contract no. 6374455544