

**DISCLOSURES UNDER REGULATION 46(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

Sl. No.	Disclosure	Applicable	Website link
1.	Details of its business	Yes	<a href="http://www.smslife.in/index.php">www.smslife.in/index.php</a>
2.	Memorandum of Association and Articles of Association	Yes	<a href="http://www.smslife.in/investors/MOA-AOA.PDF">www.smslife.in/investors/MOA-AOA.PDF</a>
3.	Brief profile of Board of Directors including directorship and full-time positions in body corporate	Yes	<a href="http://www.smslife.in/composition-of-the-board.php">www.smslife.in/composition-of-the-board.php</a>
4.	Terms & conditions of appointment of Independent Directors	Yes	<a href="http://www.smslife.in/policies.php">www.smslife.in/policies.php</a>
5.	Composition of various Committees of Board of Directors	Yes	<a href="http://www.smslife.in/composition-of-committees.php">www.smslife.in/composition-of-committees.php</a>
6.	Code of conduct of Board of Directors and Senior Management Personnel	Yes	<a href="http://www.smslife.in/policies.php">www.smslife.in/policies.php</a>
7.	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="http://www.smslife.in/pdf/Whistle%20Blower%20Policy.pdf">www.smslife.in/pdf/Whistle%20Blower%20Policy.pdf</a>
8.	Criteria of making payments to Non-Executive Directors	Yes	<a href="http://www.smslife.in/policies.php">www.smslife.in/policies.php</a>
9.	Policy on dealing with Related Party Transactions	Yes	<a href="http://www.smslife.in/policies.php">www.smslife.in/policies.php</a>
10.	Policy for determining 'material' subsidiaries	Yes	<a href="http://www.smslife.in/policies.php">www.smslife.in/policies.php</a>
11.	Details of familiarization programmes imparted to independent directors	Yes	<a href="http://www.smslife.in/policies.php">www.smslife.in/policies.php</a>
12.	Email address for grievance redressal and other relevant detail	Yes	<a href="http://www.smslife.in/investors-contacts.php">www.smslife.in/investors-contacts.php</a>
13.	Contact information of the Designated Officials of the Company who are responsible for assisting and handling investor grievances	Yes	<a href="http://www.smslife.in/investors-contacts.php">www.smslife.in/investors-contacts.php</a>

14.	Financial results	Yes	<a href="http://www.smslife.in/financials.php">www.smslife.in/financials.php</a>
15.	Shareholding pattern	Yes	<a href="http://www.smslife.in/shareholding-information.php">www.smslife.in/shareholding-information.php</a>
16.	Details of agreements entered into with the media companies and/or their associates	NA	-
17.	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the Company for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	-
18.	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	-
19.	New name and the old name of the Company	Yes	<a href="http://www.smslife.in/demerger.php">www.smslife.in/demerger.php</a>
20.	Advertisements as per regulation 47 (1)	Yes	<a href="http://www.smslife.in/corporate-announcements.php">www.smslife.in/corporate-announcements.php</a>
21.	Credit rating or revision in credit rating obtained	Yes	<a href="http://www.smslife.in/corporate-announcements.php">www.smslife.in/corporate-announcements.php</a>
22.	Separate audited financial statements of each subsidiary of the Company in respect of a relevant financial year	Yes	<a href="http://www.smslife.in/financials.php">www.smslife.in/financials.php</a>
23.	Secretarial Compliance Report	Yes	<a href="http://www.smslife.in/corporate-announcements.php">www.smslife.in/corporate-announcements.php</a>
24.	Materiality Policy as per Regulation 30 (4)	Yes	<a href="http://www.smslife.in/pdf/Policy-on-determination-of-material-events-information.pdf">www.smslife.in/pdf/Policy-on-determination-of-material-events-information.pdf</a>
25.	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="http://www.smslife.in/investors/kmp.pdf">www.smslife.in/investors/kmp.pdf</a>

26.	Disclosures under regulation 30(8)	Yes	<a href="http://www.smslife.in/corporate-announcements.php">www.smslife.in/corporate-announcements.php</a>
27.	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	-
28.	Dividend Distribution policy as per Regulation 43A(1)	NA	-
29.	Annual return as provided under section 92 of the Companies Act, 2013	YES	<a href="http://www.smslife.in/financials.php">www.smslife.in/financials.php</a>
30.	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	-

**Company hereby confirm the compliance with Regulation 45(3) with respect to accuracy of disclosures on the website and timely updating.**

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