



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

October 8, 2024

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

Dear Sir/Madam,

SUB: ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATE.

Ref: 1) Reg. 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

2) Our intimation dated July 29, 2024.

With reference to the above-cited subject, this is to apprise you that M/s. Aarthi Consultants Private Limited, Registrar and Transfer Agent (RTA) on completion of the requisite formalities has issued "**Letter of confirmation**" to following shareholder, in lieu of Duplicate Share Certificate.

Folio No.	Name of the shareholder	Share Certificate No.	No. of shares	Distinctive Nos	
				From	To
642	Mr. Kamma Suryanarayana	200001	142	20413	20554

In this regard, confirmation mail was received by the Company from RTA on October 7, 2024.

Kindly take the same on record and suitably disseminate it to all concerned.

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

