



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

July 20, 2022

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: NSE Digital Portal

SUB: COMMUNICATION TO THE SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE.

Ref:

- i. SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated Nov 3, 2021.
- ii. SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated Dec 14, 2021.

Dear Sir/Madam,

With reference to aforesaid SEBI Circulars, the Company has sent intimation to the shareholders holding shares in physical mode on June 1, 2022, requesting them to update/ submit their PAN, KYC details and Nomination details with the Registrar and Share Transfer Agent of the Company i.e. Aarthi Consultants Private Limited.

In case, KYC verification against any folio is not completed by March 31, 2023, then such folios shall be frozen on or after April 1, 2023 as stipulated by SEBI vide aforesaid circulars.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



[Enclosed: Intimation sent to Shareholders]

COMMUNICATION TO SHAREHOLDERS

MANDATORY FURNISHING/UPDATING OF PAN, FULL KYC DETAILS (ADDRESS PROOF, BANK DETAILS, EMAIL ADDRESS, MOBILE NUMBER) AND NOMINATION

With reference to the below-mentioned SEBI Circulars wherein it has been decided to mandatorily update the PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature of all shareholders holding shares in physical form and compulsory linking of PAN with Aadhar number by all shareholders.

- i. **SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated Nov 3, 2021.**
- ii. **SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated Dec 14, 2021.**

In the said circulars, SEBI has also stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details or these details are not made available to the Company's Registrar and Share Transfer Agents (RTA) by 31st March, 2023, then such folios shall be frozen by RTA on or after 1st April, 2023 as stipulated by SEBI vide aforesaid circulars.

Freezing of Folios without PAN, KYC details and Nomination:

- Folios wherein any one of the said document/details are not available on or after 1st April, 2023, shall be frozen by the RTA and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.
- After 31st December, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.
- Shareholders holding shares in physical mode are requested to ensure that their PAN is linked to Aadhar by such date as may be specified by the Central Board of Direct Taxes to avoid freezing of folio.

In view of the above, Shareholders holding shares in physical form are requested to furnish valid PAN, KYC details and Nomination immediately to the Company/RTA in the required attached forms (as detailed below), to ensure that their folios are not frozen on or after 1st April, 2023.



Conti...

SI No.	Purpose	Form No.
1)	Request for registering PAN, KYC details or changes / updation thereof	Form ISR 1
2)	Confirmation of Signature of securities holder by the Banker	Form ISR 2
3)	Declaration Form for Opting-out of Nomination	Form ISR 3
4)	Request for issue of Duplicate Certificate and other Service Requests	Form ISR 4
5)	Registration of Nomination	Form SH-13
6)	Cancellation or Variation of Nomination	Form SH-14

The aforesaid forms are also available on the website of the Company at www.smslife.in/investors/KYC-updation-forms.pdf

Shareholders holding shares in electronic (DEMAT) form are requested to verify and update immediately any change in their address or bank mandates etc. to their respective Depository Participants with whom they are maintaining their demat accounts.

You are requested to kindly update your Email Id and Mobile No. to RTA for records as well as for receiving communications by electronic means.

Please note the following contact details of RTA to enable you to submit your PAN/KYC/Nomination/Bank details and to seek any clarification etc.:

Registrar & Share Transfer Agent:

Aarathi Consultants Private Limited

1-2-285, Domalguda Hyderabad – 500029 |

040 2763811 / info@arthiconsultants.com

Note –

The scan copies of the documents may also be mailed through your registered email id with RTA at the mail id info@arthiconsultants.com duly signed on the forms and all proofs.


