

## April 5, 2023

# 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

Dear Sir/Madam,

SUB: DISCLOSURE REGARDING ENCUMBRANCE OF SHARES RECEIVED FROM PROMOTERS.

REF: Regulation 31 (4) and (5) of SEBI (SAST) Regulation, 2011.

With reference to the above-cited subject, enclosed is the annual disclosure received from the promoter(s) of the Company, regarding the encumbrance of shares for the year ended March 31, 2023.

"No Shares were encumbered during the financial year 2022-23."

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

For SMS Lifesciences India Limited

Trupti Ranjan Mohanty

Company Secretary

Enclosed: Disclosure received.

#### 05.04.2023

To

### BSE Limited,

Dalal Street, Mumbai - 400 001.

## National Stock Exchange of India Limited,

Listing Department, P J Towers, Listing Department, "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

SUB: ANNUAL DISCLOSURE OF ENCUMBRANCE OF SHARES BY PROMOTER.

Dear Sir/Madam,

I, the undersigned, hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the year ended March 31, 2023.

#### Current status of Encumbrance:

Nam	e of Promoter / Promoter Group	Equity share held	Equity share pledged**
Pro	moter:		
1)	TVVSN Murthy	4,80,034	-
2)	Ramesh Babu Potluri	2,40,190	-
3)	TVVSN Murthy (HUF)	2,41,190	-
Pro	moter Group:		
4)	Hima Bindu Potluri	83,333	-
5)	Talluri Annapurna	7,42,436	-
6)	Rajeswara Rao Gopineedi	100	_
7)	Venkata Praveen Talluri	91,279	-
8)	Venkata Chaitanya Gopineedi	361	-
9)	Sudeepthi Gopineedi	87,018	-
10)	Sukumari Koneru	714	-
11)	Vamsi Krishna Potluri	73,234	72,520 (99.03%)
12)	Trilok Potluri	78,141	-
13)	M/s Potluri Laboratories Private Limited	-	-
14)	M/s Potluri Infra Projects LLP	8,000	-
15)	M/s Pixalot Labs Private Limited	-	

\*\* Shares pledged in the earlier year(s).

Please take the same on your records and kindly do the needful.

Thanking You.

Yours, Truly,

TVVSN Murthy

(on behalf of Promoter & Promoter Groups)

# CC:

- 1. Members of the Audit Committee SMS Lifesciences India Limited
- 2. Company Secretary SMS Lifesciences India Limited