

**April 6, 2021**

To

**BSE Limited,**

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001.

**Scrip code: 540679**

**National Stock Exchange of India Limited,**

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

**Trading Symbol: SMSLIFE**

**SUB: ANNUAL DISCLOSURE OF ENCUMBRANCE OF SHARES BY PROMOTER**

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

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 financial year ended March 31, 2021.

However, 1,07,142 (3.54%) equity shares pledged by M/s Potluri Infra Projects LLP in favour of M/s Vistra ITCL India Limited were released on December 9, 2020; the same was promptly informed to Stock Exchange(s) on December 10, 2020.

**Equity shares currently in Encumbrance of Promoter / Promoter group:**

Sl. No.	Name of the Promoter	Equity share held	Equity share pledged
1.	Mr. Vamsi Krishna Potluri	73,234	72,520 (99.03%)

Please take the same on your records and suitably disseminate to all concerned.

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*