

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

April 27, 2020

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: NEAPS

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

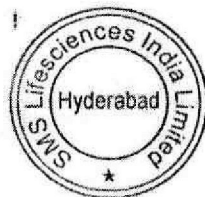
We hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Aarathi Consultants Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with SEBI (Registration Number : INR000000379).

This is for your information.

Yours Truly,

For SMS Lifesciences India Limited


Compliance Officer



For Aarathi Consultants Private Limited


Authorised Signatory

