



*Registered & Corporate Office :*  
Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,  
Opp. SBI Executive Enclave, Banjara Hills,  
Hyderabad - 500 034, Telangana, INDIA.  
Tel : +91-40-2525 9999, Fax : +91-40-2525 9889  
CIN : L24239TG1987PLC008066  
Email: info@smspharma.com, www.smspharma.com

Date: 7<sup>th</sup> January, 2026

To,

The Manager,  
Corporate Filings Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Security Code:532815**

**Symbol: SMSPHARMA**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December 2025.**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are here with enclosing the Certificate received from M/s. Aarthi Consultants Private Limited, Hyderabad, the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the above documents on Record.

Yours faithfully

**For SMS Pharmaceuticals Limited**

**Thirumalesh Tumma  
Company Secretary**



# Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref:ACPL/SMS/500011

Date: 03/01/2026

**The Company Secretary**

SMS PHARMACEUTICALS LIMITED

PLOT NO.72

H.NO.8-2-334/ 3 & 4, ROAD NO.5

OPP. SBI EXECUTIVE ENCLAVE

BANJARA HILLS, HYDERABAD 500034

**Dear Sir/Madam,**

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2025 to 31/12/2025.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilited and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

**For AARTHI CONSULTANTS PVT LTD**



Jagan Mohan Gobburu  
Compliance Officer

# 1-2-285, Domalguda, Hyderabad - 500 029.

Phones: 2763 8111, 2763 4445, 2764 2217, 6661 1921, Fax : (91-40) 27632184

E-mail: [info@aarthicconsultants.com](mailto:info@aarthicconsultants.com), Visit us at: [www.aarthiconsultants.com](http://www.aarthiconsultants.com)