

January 7, 2026

To

BSE Limited,

Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,

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

Scrip Code: 540679

Trading Symbol: HALEOSLABS

SUB: COMPLIANCE CERTIFICATE [obtained from RTA].

Ref: Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

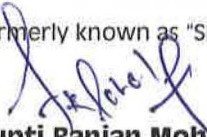
Dear Sir/Madam,

With reference to the subject cited above, please find enclosed herewith the Certificate received from M/s. Aarthi Consultants Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2025.

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

For Haleos Labs Limited

(Formerly known as "SMS Lifesciences India Limited")


Trupti Ranjan Mohanty
Company Secretary



CC:

➤ **National Securities Depository Limited**

Trade World, A Wing, 4th Floors, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel (West) Mumbai - 400013

➤ **Central Depository Services (India) Limited**

Marathon Futurex, A Wing, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (E) Mumbai - 400013

Haleos Labs Limited

(Formerly SMS Lifesciences India Limited)

Registered & Corporate Office: Plot No. 19-III, Rod No. 71, Opp. Bhartiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad - 500 096, Telangana, India.
Tel: +91-40-6628 888 | CIN - L74930TG2006PLC050223 | info@haleoslabs.com | www.haleoslabs.com



Aarthi Consultants Private Limited

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

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref:ACPL/SLS/500011

Date: 03/01/2026

The Company Secretary

HALEOS LABS LIMITED

PLOT NO.19-III

Opp:BHARATIYA VIDYA BHAVAN PUBLIC SCHOOL

ROAD NO.71, JUBILEE HILLS

HYDERABAD 500096

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.

Mutilated 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