



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

February 27, 2023

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 Portal

SUB: COMMUNICATION TO THE SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE.

REF:

- 1) SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated Nov 3, 2021.
- 2) SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated Dec 14, 2021.
- 3) Earlier communication sent to shareholders on June 1, 2022.


Dear Sir/Madam,

In continuation to our earlier intimation dated July 20, 2022, the Company has sent 2nd reminder to the shareholders holding shares in physical mode on February 22, 2023, requesting them to update/ submit their PAN, KYC details and Nomination details with the Registrar and Share Transfer Agent of the Company i.e. Aarthi Consultants Private Limited.

In case, KYC verification against any folio is not completed by March 31, 2023, then such folios shall be frozen on or after April 1, 2023 as stipulated by SEBI vide aforesaid circulars.

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

For SMS Lifesciences India Limited


TVVSN Murthy
Managing Director



[Enclosed: reminder sent to Shareholders]



(SEBI Approved Category - I Registrar & Share Transfer Agent)
SEBI Registration No. INR000000379
1-2-285, Domalguda, Hyderabad - 500 029 Phone: 040 - 2763 8111, 2763 4445
Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Reminder Letter no II As Per SEBI Circular Dated : 03.11.2021

SLS/ 500286/51099

Name: ~~VENKATA APPARAO DEVARAJAKUNI~~

Date: 20/02/2023

~~HYDRABAD~~

~~BALAJI NAGAR~~

~~CHITKESAR - R.D. DISTRICT~~

Pincode: 0

Joint Holder 1:

Joint Holder 2:

Dear Shareholder,

Unit: SMS LIFESCIENCES INDIA LIMITED

Folio: ~~51099~~

Sub: Documents required for updating KYC details who holding shares in Physical mode

Ref: Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 on Common and Simplified Norms for processing Investor's service requests and earlier communication dated 01.06.2022.

Refer to the aforesaid circular issued by SEBI on "Common and Simplified Norms for processing investor's service requests by Registrar and Transfer Agent (RTA) and norms for furnishing PAN, KYC details and Nomination", we are requesting the shareholders who are holding shares in physical mode to furnish the following mandatory documents:

- 1) A copy of Valid PAN including PAN of Joint Shareholders duly linked with Aadhaar and KYC details.
- 2) Nomination Form with Specimen Signature and self-attested Pan/Aadhaar card copy of the Nominee.
- 3) Postal Address with Pin code, Email id and Mobile Number.
- 4) Bank Account details (Bank Name, Branch, Bank Account No, IFSC Code and MICR code) with Cancelled Cheque leaf.

Shareholders who are holding shares in physical mode are required to furnish all above details immediately, failing which all such physical folios shall stand frozen with effect from April 1, 2023. While furnishing the PAN please ensure that the same had already been linked to Aadhaar and if not yet done, please update same immediately, or any other date as may be specified by the Central Board of Direct Taxes (CBDT) otherwise such Folios shall stand frozen with effect from April 1, 2023.

You are requested to send us duly completed required Mandatory forms as stated below along with self-attested copy of proofs (PAN & Aadhaar) cards and Original Cancelled cheque leaf with date.

Sl. Purpose

No. Mandatory Forms

1. Request for registering PAN, KYC details or changes/updation thereof - Download Form ISR-1
 2. Registration of Nomination - Download - Form SH-13
- Other Forms
3. Request for Updation of Specimen Signature - Download - Form ISR-2
 4. Declaration Form for Opting-out of Nomination - Download - Form ISR-3
 5. Cancellation or Variation of Nomination - Download - Form SH-14

Note: Please download above forms from our website: www.aarthiconsultants.com and website of the company: <https://www.smslife.in/investors/KYC-updation-forms.pdf> and send to above mentioned address.

Further please note that the Shareholders held Securities under frozen folios shall avail service request from the RTA only after furnished the complete KYC details. And it shall be referred by RTA and the Company to the Administering Authority under the "Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002", if they continue to remain frozen as on 31.12.2025.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Sd/-

Authorised Signatory

