



pharmaceuticals ltd.

Registered & Corporate Office :

Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096, Telangana. INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 11th February, 2016

To,
The Managers,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Managers,
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

Subject: Disclosure of Independent Director's Interest.

Dear Sir/Madam,

Pursuant to the Section 184 (1) of the Companies Act, 2013 read with Rule 9 of the Companies (Meetings of the Board and its Powers) Rules, 2014 we hereby inform you that, our Independent Director Mr. Pakalapati Sarath Kumar has inherited 85,000 shares from his father Mr. Pakalapathi Stayanarayan via transmission of shares in name of his HUF "Pakalapati Sarath Kumar HUF" today. His holding in SMS Pharma stands below than 2% of total Voting power of the Company.

Please take the above intimation on your records.

Yours Faithfully,

For SMS Pharmaceuticals Limited

Saurav Roy
Company Secretary