NIL

NIL

NIL

## **RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30th JUNE, 2021**

(Regulation 76 of SEBI (Depository and Participant) Regulations, 2018)

1.	For the o	quarter end	led		30	80th June 2021				
2.	ISIN				INE495B01038					
3.	Face Val	ue			Re. 1.00/- each					
4.	Name of the Company					SUVEN LIFE SCIENCES LIMITED				
5.	# 8-2-334, SDE Serene ChambersRegistered Office Address6th Floor, Avenue 7, Road No. 5Banjara Hills, Hyderabad – 500 034						No. 5			
6.	Corresp	ondence Ac	ldress		Same as above					
7.	Telephone & Fax No.					Ph: 040 – 23541142/3311 Fax 040 – 23541152				
8.	Email Address					info@suven.com				
9.		Names of the Stock exchanges where the Company's Securities are listed. BSE Limited National Stock Exchange of India Ltd						f India Ltd		
					Number of shares			9	% of Total Issued Capital	
10.	Issued C	Issued Capital			12,72,82,478			100.00		
11.	Listed Capital (exchange wise) (as per Company Records)				12,72,82,478 –NSE 12,72,82,478 –BSE			100.00 100.00		
12.	Hel <mark>d in</mark>	demateriali	zed form in Cl	DSL	2,08,97,487				16.42%	
13.	Hel <b>d in</b>	demateriali	zed form in N	SDL	10,59,77,360 83.269		83.26%			
14.	Physica	l				. 4	,07,631 0.32%			
15.	Total No	o. of shares	(12+13+14)			12,72	2,82,478	2,478 100.00%		
16.	Reasons for difference if any between (10&11, 10& 15, 11 & 15) N						NIL			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table Below									
Part	ticula <b>rs*</b>	No. of Shares	Applied or not applied for listing	Listed o Exchang (specify names)	es V	Whether intimated to CDSL	Whethe intimate to NSD	ed	In-prin. Approval pending for stock exchange (Specify names)	

\*Rights, Bonus, Pref. Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, forfeiture, any other (Specify)

NIL

NIL

NIL



NIL

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45

Register of members electro	N)	Yes		
	Nil			
	Not applicable			
	Nil			
I No. of dematrequests	No. of requests	No. of shares	Reasons for delay	
firme <b>d after 21 days</b>	Nil	Nil	Nil	
ding for more than 21 days	Nil	Ņil	Nil	
Officer of the Company		Shrenik Soni Ph: 040 – 23541142/3311 Fax 040 – 23541152 CS. D. Renuka Practicing Company Secretary Plot No. 143, Flat No. 301, S V Kausalya Complex, Rajeev Nagar, Hyderabad - 500 045		
		Mobile: 91-98480 59315 Reg. No: ACS 11963 KFin Technologies Private Limited Selenium Tower B, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad – 500032		
provide (e.g. BIFR Compar	ny, delisting from	NIL		
	Reference of previous dematerialized shares, if any Has the Company resolved above in the current quarter Mention the total no. of requests for delay. Al No. of dematrequests firmed after 21 days ding for more than 21 days Name, Telephone & Fax N Officer of the Company Name, Address, Tel. & Fax Auditor of the Company Appointment of Common registry work, if yes (name a Any other detail that the a provide (e.g. BIFR Compared	Reference of previous quarter with r         dematerialized shares, if any         Has the Company resolved the matter mention above in the current quarter? If not, reason, will         Mention the total no. of requests, if any, compand the total no. of requests pending beyond 2 for delay.         Il No. of dematrequests       No. of requests         firmed after 21 days       Nil         ding for more than 21 days       Nil         Name, Telephone & Fax No. of Compliance Officer of the Company       Name, No. of the Company         Name, Address, Tel. & Fax No., Reg. No. of Auditor of the Company       Appointment of Common agency for share registry work, if yes (name and address)         Any other detail that the auditor may like to       Any other detail that the auditor may like to	dematerialized shares, if anyHas the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason, why?Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.Mo. of dematrequestsNo. of requestsNo. of dematrequestsNo. of requestsNo. of dematrequestsNo. of requestsNo. of dematrequestsNo. of requestsNo. of dematrequestsNo. of requestsfirmed after 21 daysNilNilNilMame, Telephone & Fax No. of Compliance Officer of the CompanyShrenik Soni Ph: 040 – 23541142, Fax 040 – 23541152Name, Address, Tel. & Fax No., Reg. No. of Auditor of the CompanyCS. D. Renuka Practicing Company Plot No. 143, Flat No S V Kausalya Complet Hyderabad - 500 04! Mobile: 91-98480 59: Reg. No: ACS 11963Appointment of Common agency for share registry work, if yes (name and address)KFin Technologies P Selenium Tower B, I Gachibowli, Financia Nanakramguda, Hyderabade Stare Nanakramguda, Hyderabade Stare Nanakramguda, Hyderabade StareAny other detail that the auditor may like to provide (e.g. BIFR Company, delisting fromNIL	

Company Secretary in Practice UDIN : A011963C000654902

Place: Hyderabad Date: July 19 2021