COMPANY SECRETARY ACS: 11963 CP: 3460 Mobile: 98480 - 59315 E-mail: prenukaacs@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31st MARCH, 2021

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

| 1.  | For the  | quarter en  | ded                                | ed 31 <sup>st</sup> March 2021              |                       |       |                         |                  |  |
|-----|--|---|------------------------------------|---|-----------------------|-------|-------------------------|------------------|--|
| 2.  | ISIN   |   |                                    |   | INE495B01038          |       |                         |                  |  |
| 3.  | Face Va  | Re. 1.00/- each   |                                    |   |                       |       |                         |                  |  |
| 4.  | Name c   | SUVEN LIFE SCIENCES LIMITED   |                                    |   |                       |       |                         |                  |  |
| 5.  | Registe  | # 8-2-334, SDE Serene Chambers<br>6th Floor, Avenue 7, Road No. 5<br>Banjara Hills, Hyderabad – 500 034 |                                    |   |                       |       |                         |                  |  |
| 6.  | Corresp  | Same as above   |                                    |   |                       |       |                         |                  |  |
| 7.  | Telepho  | Ph: 040 - 23541142/3311 Fax 040 - 23541152  |                                    |   |                       |       |                         |                  |  |
| 8.  | Email A  | info@suven.com  |                                    |   |                       |       |                         |                  |  |
| 9.  | Names<br>Compar  | BSE Limited National Stock Exchange of India Ltd  |                                    |   |                       |       |                         |                  |  |
|     |  |   |                                    |   | Numbe                 | er of | shares                  | 9                | % of Total Issued<br>Capital                                 |
| 10. | Issued Capital   |   |                                    | 12,72,82,478                                |                       |       | 100.00                  |                  |  |
| 11. | Listed Capital (exchange wise) (as per Company Records)      |   |                                    | 12,72,82,478 –NSE<br>12,72,82,478 –BSE      |                       |       |                         | 100.00<br>100.00 |  |
| 12. | Held in dematerialized form in CDSL                          |   |                                    | 2,07,74,900                                 |                       |       | 16.32%                  |                  |  |
| 13. | Held in dematerialized form in NSDL                          |   |                                    | 10,60,97,947                                |                       |       | 83.36%                  |                  |  |
| 14. | Physical   |   |                                    | 4,09,631                                    |                       |       | 0.32%                   |                  |  |
| 15. | Total No. of shares (12+13+14)                               |   |                                    | 12,72,82,478                                |                       |       | 100.00%                 |                  |  |
| 16. | Reasons for difference if any between (108                   |   |                                    |   | £11, 10& 15, 11 & 15) |       |                         |                  | NIL  |
| 17. | Certifying the details of changes in change and I I I in the |   |                                    |   |                       |       |                         |                  |  |
|     | culars*  | No. of<br>Shares  | Applied or not applied for listing | Listed or<br>Exchange<br>(specify<br>names) | s intima              | ted   | Whether intimate to NSD | ed               | In-prin. Approval pending for stock exchange (Specify names) |
|     | hts Bonus  | NIL<br>Prof. Issue, I   | NIL<br>SOPs. Amalaam               | NIL   | NIL                   | - 1   | NIL                     |                  | NIL  |

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

| 18.  | Register of members electro   | Yes                |  |                   |  |  |
|------|---|--------------------|--|-------------------|--|--|
| 19.  | Reference of previous dematerialized shares, if any                             | Nil                |  |                   |  |  |
| 20.  | Has the Company resolved above in the current quarter                           | Not applicable     |  |                   |  |  |
| 21.  | Mention the total no. of reand the total no. of requests for delay.             | Nil                |  |                   |  |  |
| Tota | l No. of dematrequests  | No. of requests    | No. of shares  | Reasons for delay |  |  |
| Con  | firmed after 21 days  | Nil                | Nil  | Nil               |  |  |
| Pen  | ding for more than 21 days  | Nil                | Nil  | Nil               |  |  |
|      |   |                    |  |                   |  |  |
| 22.  | Name, Telephone & Fax N<br>Officer of the Company                               | o. of Compliance   | Shrenik Soni<br>Ph: 040 - 23541142/3311<br>Fax 040 - 23541152  |                   |  |  |
| 23.  | Name, Address, Tel. & Fax<br>Auditor of the Company                             | No., Reg. No. of   | 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 |                   |  |  |
| 24.  | Appointment of Common registry work, if yes (name a                             | -                  | KFin Technologies Private Limited<br>Selenium Tower B, Plot 31-32<br>Gachibowli, Financial District<br>Nanakramguda, Hyderabad – 500032                                  |                   |  |  |
| 25.  | Any other detail that the a provide (e.g. BIFR Compass.E, Company changed its n | ny, delisting from |  |                   |  |  |

Place: Hyderabad Date: April 12, 2021 Company Secretary in Practice C. P. No. 3460

UDIN: A011963C000064103