## RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER, 2020

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

1.	For the o	uarter end	ed		31	st DECEMBE	R 2020			
2.	ISIN				INE495B01038					
3.	Face Value					Re. 1.00/- each				
4.	Name of the Company					SUVEN LIFE SCIENCES LIMITED				
5.	Registered Office Address					# 8-2-334, SDE Serene Chambers 6th Floor, Avenue 7, Road No. 5 Banjara Hills, Hyderabad – 500 034				
6.	Correspo	ondence Ad	dress		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				
						Number of s	shares	9	% of Total Issued Capital	
10.	Issued C	apital				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.	Held in (	demateriali	zed form in CI	DSL	2,01,66,224		15.84%			
13.	Held in	demateriali	zed form in N	SDL	10,66,98,623		83.83%			
14.	Physical				4,17,631		0.33%			
15.	Total No	o. of shares	(12+13+14)		12,72,82,478			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	ticulars*	No. of Shares NIL	Applied or not applied for listing NIL	Listed o Exchang (specify names)	es y	Whether intimated to CDSL	Wheth intimate to NSD	ed	In-prin. Approval pending for stock exchange (Specify names)	
	INIL	INIL	INIL	NIL		NIL	NIL		NIL	

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

## OFFICE :

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

Register of members electro	Yes			
	Nil			
	Not applicable			
	Nil			
l No. of dematrequests	No. of requests	No. of shares	Reasons for delay	
firmed after 21 days	Nil	Nil	Nil	
ding for more than 21 days	Nil	.Nil	Nil	
Officer of the Company		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 ar   provide (e.g. BIFR Compare	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 the total no. of requests, if any, command the total no. of requests pending beyond 2 for delay.   Al 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, Address, Tel. & Fax No., Reg. No. of	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.INo. of dematrequestsNo. of requestsNo. of dematrequestsNo. of requestsfirmed after 21 daysNilNilNilding for more than 21 daysNilName, 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 Comple Hyderabad - 500 044 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, HydeAny other detail that the auditor may like to provide (e.g. BIFR Company, delisting fromNIL	

Company Secretary in Practice C. P. No. 3460 UDIN: A011963B001934719.

Place: Hyderabad Date:January 11, 2021