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

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30th SEPTEMBER, 2019 (Regulation 76 of SEBI (Depository and Participant) Regulations, 2018)

1.	For the	quarter en	ded		30 TH SEPTEMBER, 2019				
2.	ISIN				INE495B01038				
3.	Face Value				Re. 1.00/- each				
4.	Name of the Company					SUVEN LIFE SCIENCES LIMITED			
5.	Registe	red Office A	Address		# 8-2-334, SDE Serene Chambers 6th Floor, Avenue 7, Road No. 5 Banjara Hills, Hyderabad – 500 034				No. 5
6.	Corresp	ondence A	ddress		Same as above				
7.	Telephone & Fax No.					Ph: 040 - 2354 1142/ 3311 Fax 040 - 2354 1152			
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 shares			% of Total Issued Capital	
10.	Issued (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.	Held in	demateriali	ized form in C	DSL	1,37,78,990				10.83%
13.	Held in	demateriali	ized form in N	SDL	11,30,49,057				88.82%
14.	Physica				4,54,431				0.35%
15.	Total No	Total No. of shares (12+13+14)		12,72,82,478			100.00%		
16.	Reasons for difference if any between (10 & 11, 10 & 15, 11 & 15)						NIL		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table Below								
Part	iculars*	No. of	Applied or	Listed or		Whether	Whethe		In-prin. Approval
		Shares	not applied	Exchange	1	intimated	intimate		pending for stock
			for listing	(specify		to CDSL	to NSD	L	exchange
				names)					(Specify names)
	NIL	NIL	NIL	NIL		NIL	NIL		NIL

^{*}Rights, Bonus, Pref. Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, forfeiture, any other (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 re and the total no. of request for delay.	Nil			
Tota	l No. of demat requests	No. of requests	No. of shares	Reasons for delay	
Con	firmed after 21 days	Nil	Nil	Nil	
Pend	ding for more than 21 days	Nil	Nil	Nil	
22.	Name, Telephone & Fax No. of Compliance Officer of the Company		K. Hanumantha Rao Ph: 040 - 2354 1142/ 3311 Fax 040 - 2354 1152		
23.	Name, Address, Tel. & Fax 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		Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad – 500 032		
25.	Any other detail that the au provide (e.g. BIFR Compan S.E, Company changed its na	y, delisting from	NIL		

Place: Hyderabad Date: October 9th 2019.

Company Secretary in Practice C. P. No. 3460

Hyderabad

UDIN: A011963A000039353