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, 2020

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

| 1. | For the | quarter end | led | | 30 th September 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. | Corresp | respondence Address 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 | 9 | % of Total Issued Capital |
| 10. | Issued C | Capital | | | | 12,72 | 2,82,478 | | 100.00 |
| 11. | | | | 12,72,82,478 – NSE 12,72,82,478 – BSE | | | 100.00 100.00 | | |
| 12. | Held in | demateriali | zed form in Cl | OSL | 1,91,51,069 | | 15.05% | | |
| 13. | Held in | demateriali | zed form in N | SDL | 10,76,99,778 | | 84.61% | | |
| 14. | Physica | | | | | 4,31,631 | | | 0.34% |
| 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) | | | | | | NIL | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table Below | | | | | | | | |
| Part | ciculars* | No. of Shares | Applied or not applied for listing | Listed of Exchange (specify names) | es / | Whether intimated to CDSL | Whether intimate to NSD | ed | In-prin. Approval pending for stock exchange (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 an | Nil | | | |
| 20. | Has the Company resolved above in the current quarte | 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 | |
| Conf | firmed after 21 days | Nil | Nil | Nil | |
| Pend | ding for more than 21 days | Nil | Nil | Nil | |
| 22. | Name, Telephone & Fax N Officer of the Company Name, Address, Tel. & Fax Auditor of the Company | | Ph: 040 – 2354 1142/ 3311 Fax 040 – 2354 1152 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 Selenium Tower B, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad – 500032 | | |
| 25. | Any other detail that the ar provide (e.g. BIFR Compar S.E, Company changed its na | y, delisting from | NIL | | |

Place: Hyderabad

Date: October 15, 2020

Hyderabad * ... RENUKA
Onioanye Secretary in Practice
C. P. No. 3460

UDIN: 011963B000959217