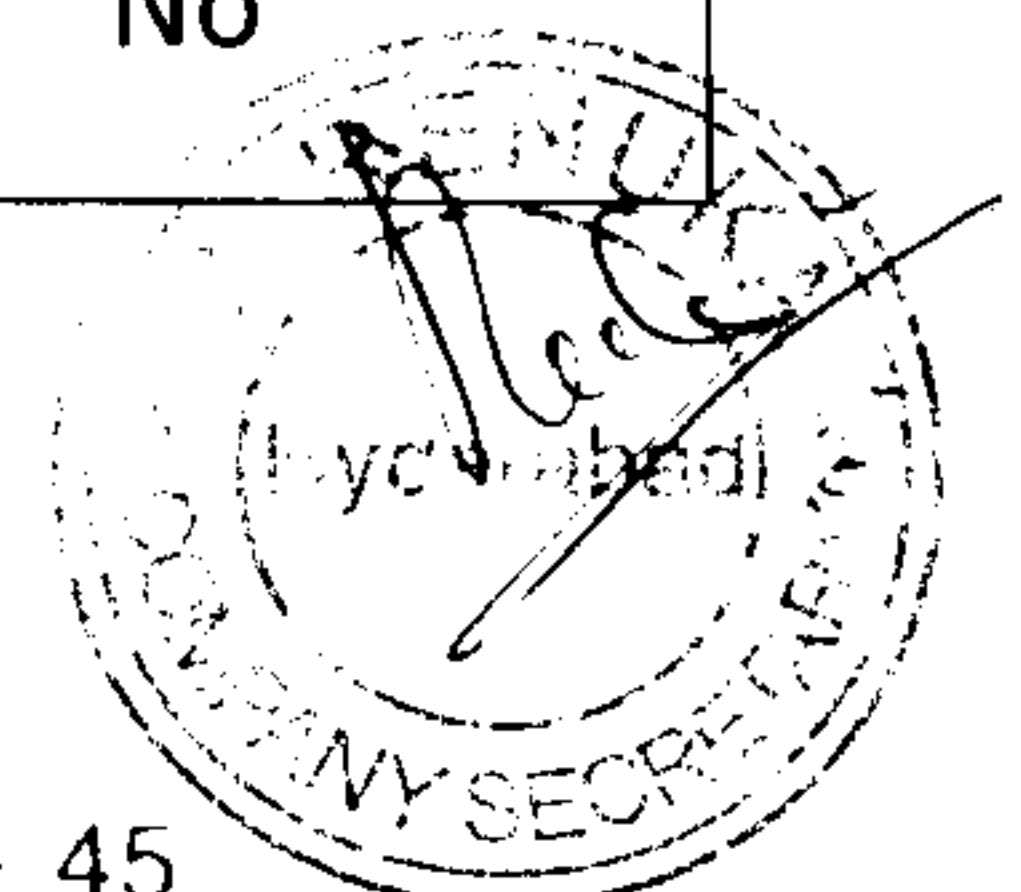


**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH 2022**  
(Regulation 76 of SEBI (Depository and Participant) Regulations, 2018)

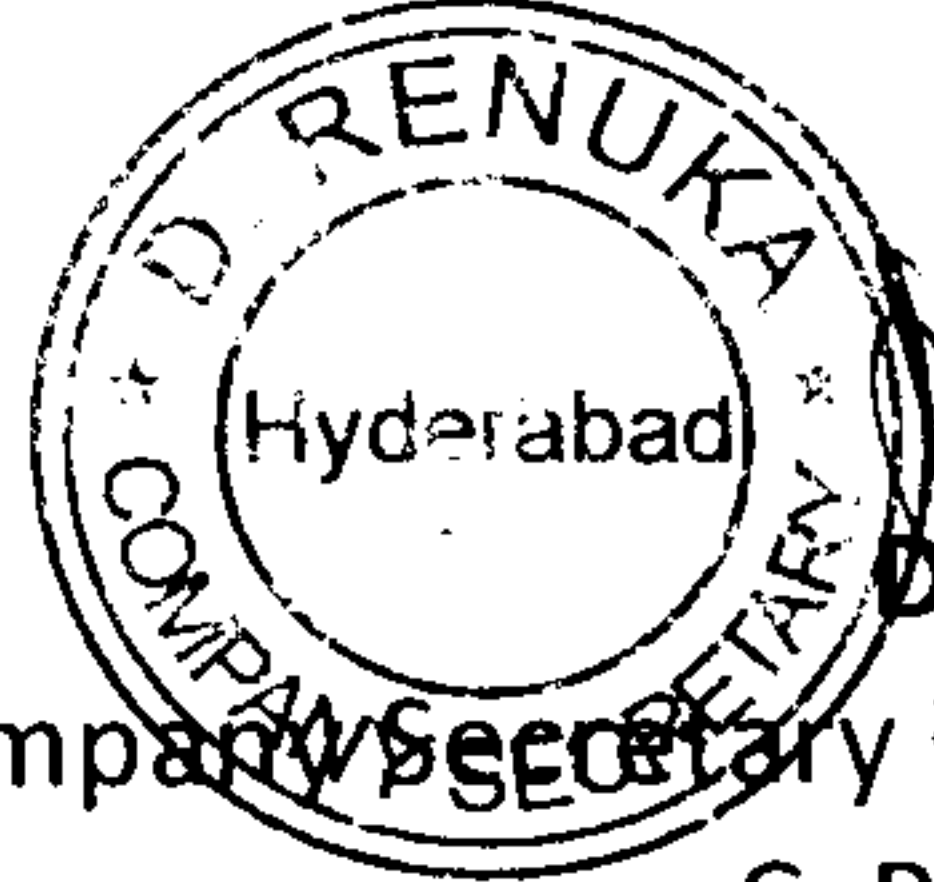
1.	For the quarter ended	<b>31<sup>ST</sup> MARCH 2022</b>					
2.	ISIN	<b>INE495B01038</b>					
3.	Face Value	<b>Re. 1.00/- each</b>					
4.	Name of the Company	<b>SUVEN LIFE SCIENCES LIMITED</b>					
5.	Registered Office Address	<b># 8-2-334, SDE Serene Chambers 6th Floor, Avenue 7, Road No. 5 Banjara Hills, Hyderabad – 500 034</b>					
6.	Correspondence Address	<b>Same as above</b>					
7.	Telephone & Fax No.	<b>Ph: 040 – 23541142/3311 Fax 040 – 23541152</b>					
8.	Email Address	<b>info@suven.com</b>					
9.	Names of the Stock exchanges where the Company's Securities are listed.	<b>BSE Limited National Stock Exchange of India Ltd</b>					
			Number of shares	% of Total Issued Capital			
10.	Issued Capital		<b>14,53,82,478</b>	<b>100.00</b>			
11.	Listed Capital (exchange wise) (as per Company Records)		<b>14,53,82,478 – BSE 14,53,82,478 – BSE</b>	<b>100.00 100.00</b>			
12.	Held in dematerialized form in CDSL		<b>2,07,01,466</b>	<b>14.24%</b>			
13.	Held in dematerialized form in NSDL		<b>10,62,02,381</b>	<b>73.05%</b>			
14.	Physical		<b>1,84,78,631</b>	<b>12.71%</b>			
15.	Total No. of shares (12+13+14)		<b>14,53,82,478</b>	<b>100.00%</b>			
16.	Reasons for difference if any between (10&11, 10& 15, 11 & 15)			<b>NIL</b>			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table Below						
	Particulars*	No. of Shares	Applied or not applied for listing	Listed on Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (Specify names)
	Preferential Issue	18100000	Applied	National Stock Exchange of India Ltd (NSE)	Yes	Yes	No
	Preferential Issue	18100000	Applied	BSE Ltd	Yes	Yes	No

**OFFICE :**

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



18.	Register of members electronically updated (Y/N)	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason, why?	Not applicable
21.	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.	Nil
	Total No. of demat requests	No. of requests
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Shrenik Soni Ph: 040 – 23541142/3311 Fax 040 – 23541152
23.	Name, Address, Tel. & Fax No., Reg. No. of Auditor of the Company	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 agency for share registry work, if yes (name and address)	KFin Technologies Limited "Karvy Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032"
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from S.E, Company changed its name etc.)	BOD of Company allotted 18100000 equity shares to promoter group entity on preferential basis in its meeting held on 28/03/2022. Post allotment Company received final trading approval from Exchanges on 19/04/2022. Accordingly, as on 31/03/2022 newly allotted 18100000 shares were reflected in shareholding pattern but not in the demat form.

  
**D. RENUKA**  
 Company Secretary in Practice  
 C. P. No. 3460  
 UDIN : A011963D000165545

Place: Hyderabad  
Date: 20.04.2022