

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31ST DECEMBER, 2018
(As per regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996)

1.	For the quarter ended	31st December, 2018					
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.	Correspondence 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			% of Total Issued Capital	
10.	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 dematerialized form in CDSL		1,22,89,595			9.65%	
13.	Held in dematerialized form in NSDL		11,43,57,252			89.85%	
14.	Physical		6,35,631			0.50%	
15.	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						
	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)
	NIL	NIL	NIL	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.

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	K. Hanumantha Rao Ph: 040 – 2354 1142/ 3311 Fax 040 – 2354 1152
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)	Karvy Fintech Private 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.)	NIL



D. RENUKA
 Company Secretary in Practice
 C. P. No. 3460

Place: Hyderabad
Date: 14-01-2019