COMPANY SECRETARY ACS: 11963 CP: 3460 Mobile : 98480 - 59315

E-mail: prenukaacs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30TH JUNE 2024

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

							ills, Hyderabad – 500 034			
	6				Banjara Hills, Hyderabad – 500 034 Same as above					
6.	Correspo	ondence Addre	255				2/2244	1		
7.	Telephone & Fax No.			Ph: 040 - 23541142/3311 Fax 040 - 23541152						
8.	Email Address				shrenik@suven.com					
9.		of the Stock e pany's Securit	BSE Limited National Stock Exchange of India Ltd							
			1		Nui	mber of share	es	% of	Total Issued Capital	
10.	Issued C	Issued Capital			21,80,73,717			100.00		
11.		apital (exchang Company Reco		× .	21,80,73,717 –NSE 21,80,73,717–BSE		100.00 100.00			
12.	Held in o	lematerialized	form in CDS	L	2,78,63,042		12.78%			
13.	Held in o	lematerialized	form in NSD)L	18,99,96,041		87.12%			
14:	Physical				2,14,634		0.10%			
15.	Total No	of shares (12	+13+14)	13+14)		21,80,73,717		100.00%		
16.	Reasons for difference if any between (108				0&11, 10& 15, 11 & 15)				NIL	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table Below									
Par	ticulars*	No. of	Applied	List	ed on	Whether	Whe	ther	In-prin. Approval	
		Shares	or not	Exch	nanges	intimated	intim		pending for	
			applied		ecify	to CDSL	to N		stock exchange	
			for listing		mes)				(Specify names)	
	NIL	NIL	NIL	1	NIL	NIL	NI	IL	NIL	

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

OFFICE:

18.	Register of members electron	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 reand the total no. of requestions for delay.	Nil			
Total	No. of demat requests	No. of requests	No. of shares	Reasons for delay	
Confi	rmed after 21 days	Nil	Nil	Nil	
Pend	ing for more than 21 days	Nil	Nil	Nil	
22.	Name, Telephone & Fax N Officer of the Company	o. of Compliance	Shrenik Soni Ph: 040 – 23541142/3311 Fax 040 – 23541152		
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	-	KFinTechnologies Limited Selenium Building, Tower B,Plot 31&32 Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032		
25.	Any other detail that the ar provide (e.g. BIFR Compar S.E, Company changed its r	ny, delisting from	Nil		

Place: Hyderabad Date: July18, 2024 C. P. No. 3460 ICSI Peer Review UIN :L2000TL172900

UDIN: A011963F000765969

Company Secretary in Practice

Hyderabad

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