COMPANY SECRETARY ACS: 11963 CP: 3460

Mobile: 98480 - 59315 E-mail: prenukaacs@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30<sup>TH</sup>SEPTEMBER, 2022

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

	NIL	NIL	NIL	NIL		NIL	NIL		NIL
			for listing	names	)				stock exchange (Specify names)
		Shares	not applied	Exchang (specify	es y	intimated to CDSL	intimate to NSD	ed	Approval pending for
17.		able Below	Applied or	Listed o		Whether	Whethe		In-prin.
16.		ons for difference if any between (10&11, 10& 15, 11 & 15)  NIL  ying the details of changes in share capital during the quarter under consideration							
15.		o. of shares (1	·	000 /100	1.1			100.00%	
14.	Physical		2.42.44				5,42,926		0.26%
13.		dematerialize	d form in NSI	)L			.,67,933		94.34%
12.		dematerialize					,54,097		5.40%
11.	(as per (	apital (exchar Company Reco	ords)			25,45,64,956–NSE 25,45,64,956–BSE		100.00 100.00	
10.	Issued C		• • •			7	5,64,956		100.00
10						Number of s		%	6 of Total Issued Capital
9.		of the Stock ny's Securities		here the	BSE Limited National Stock Exchange of India Ltd				
8.	Email Ad	ddress			khrao@suvenpharm.com				
7.	Lelenhone X, Fax No				Ph: 040 - 23549414/3311 Fax 040 - 23541152				
6.	Correspondence Address				Same as above				
5.	Registered Office Address			# 8-2-334, SDE Serene Chambers 3rd Floor, Avenue 7, Road No. 5 Banjara Hills, Hyderabad – 500 034					
4.	Name of	f the Compan	У		SUVEN PHARMACEUTICALS LIMITED			SLIMITED	
3.	Face Val	ue			Re	Re. 1.00/- each			
2.	ISIN				INE03QK01018				
1.	For the o	quarter ended	H		Se	ptember 30	, 2022		

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

18.	Register of members electron	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 red and the total no. of requests for delay.	Nil			
Tota	al No. of dematrequests	No. of requests	No. of shares	Reasons for delay	
Con	firmed after 21 days	Nil	Nil	Nil	
Pen	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		K.Hanumantha Rao Ph: 040 – 23549414/3311 Fax 040 – 23541152  CS. D. Renuka Practicing Company Secretary Plot No. 143, Flat No. 301, S V Kausalya Complex, Rajeev Nagar, Hyderabad - 500045 Mobile: +91-98480 59315 Reg. No: ACS11963		
24	Appointment of Common registry work, if yes (name	agency for share and address)	KFin Technologies Limited Selenium Tower B, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad – 500032		
25	Any other detail that the approvide (e.g. BIFR Company S.E, Company changed its	any, delisting from	n NIL		

Place: Hyderabad

Date: October 18, 2022

Company Secretary in Practice SE C. P. No. 3460

UDIN: A011963D001269505