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>JUNE, 2023

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

	F		İ			NIE 22 222			
1.	For the quarter ended			JUNE 30, 2023					
2.	ISIN			INE03QK01018					
3.	Face Value				Re. 1.00/- each				
4.	Name of the Company					SUVEN PHARMACEUTICALS LIMITED			
5.	Registered Office Address				# 8-2-334, SDE Serene Chambers 3rd Floor, Avenue 7, Road No. 5 Banjara Hills, Hyderabad – 500 034				
6.	Correspondence Address				Same as above				
7.	Telephone & Fax No.					Ph: 040 - 23549414/3311 Fax 040 - 23541152			
8.	Email Address					khrao@suvenpharm.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				25,45,64,956		100.00%		
11.	Listed Capital (exchange wise)				25,45,64,956–NSE 100.0			100.00%	
	(as per Company Records)			25,45,64,956-BSE		100.00%			
12.	Held in dematerialized form in CDSL			1,33,12,564			5.23%		
13.	Held in dematerialized form in NSDL			24,07,46,426		94.57%			
14.	Physical	ysical			5,05,966			0.20%	
15.	Total No. of shares (12+13+14)			25,45,64,956		100.00%			
16.	Reasons for difference if any between (10&2					11, 10& 15, 11 & 15) NIL			
17.	Certifying the details of changes in sharecapital during the quarter under consideration as per Table Below								
Part	iculars*	No. of	Applied or	Listed o	n	Whether	Whethe	er	In-prin.
		Shares	not	Exchang	es	intimated	intimate	ed	Approval
			applied	(specify	y	to CDSL	to NSD	L	pending for
			for listing	names	)				stock exchange
									(Specify names)
	NIL	NIL	NIL	NIL		NIL	NIL		NIL

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

OFFICE:

18.	Register of members electro	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 re and the total no. of request for delay.	Nil			
Tota	I 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 a		KFin Technologies Limited Selenium Tower B, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad – 500032		
25.	Any other detail that the au provide (e.g. BIFR Compan S.E, Company changed its na	y, delisting from	NIL ·		

Hyderabad D. RENUKA Company Secretary in Fractice

ICSI Peer Review UIN: L2000TL172900 UDIN: A011963E000611298

Place: Hyderabad Date: July 14, 2023