

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2020**  
(Regulation 76 of SEBI (Depository and Participant) Regulations, 2018)

1.	For the quarter ended	<b>31<sup>ST</sup> MARCH, 2020</b>					
2.	ISIN	<b>INE03QK01018</b>					
3.	Face Value	<b>Re. 1.00/- each</b>					
4.	Name of the Company	<b>SUVEN PHARMACEUTICALS LIMITED</b>					
5.	Registered Office Address	<b># 8-2-334, SDE Serene Chambers 3rd 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 – 2354 9414/ 3311 Fax 040 – 2354 1152</b>					
8.	Email Address	<b>info@suvanpharm.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>12,72,82,478</b>	<b>100.00</b>			
11.	Listed Capital (exchange wise) (as per Company Records)		<b>12,72,82,478 – NSE 12,72,82,478 – BSE</b>	<b>100.00 100.00</b>			
12.	Held in dematerialized form in CDSL		<b>1,50,92,922</b>	<b>11.86%</b>			
13.	Held in dematerialized form in NSDL		<b>11,17,35,373</b>	<b>87.78%</b>			
14.	Physical		<b>4,54,183</b>	<b>0.36%</b>			
15.	Total No. of shares (12+13+14)		<b>12,72,82,478</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)
	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

\*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
		No. of shares
		Reasons for delay
		Nil
		Nil
		Nil
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	K. Hanumantha Rao Ph: 040 – 2354 9414/ 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 - 500045 Mobile: +91-98480 59315 Reg. No: ACS11963
24.	Appointment of Common agency for share registry work, if yes (name and address)	KFin Technologies Private Limited Karvy Selenium Tower B, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad – 500032
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*  
D. RENUKA

Company Secretary in Practice

C. P. No. 3460

UDIN: A011963B000150629

Place: Hyderabad  
Date: April 9, 2020