COMPANY SECRETARY ACS: 11963 CP: 3460 Mobile: 98480 - 59315 E-mail: prenukaacs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31STMARCH, 2023

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

	NIL	NIL	NIL	NIL		NIL	NIL		NIL	
			applied for listing	(specif names	,	to CDSL	to NSD	L	pending for stock exchange (Specify names)	
Particulars*		No. of Shares	Applied or not	Listed of Exchange	es	Whether	Whethe	ed	In-prin. Approval	
17.	per Tab	le Below			pital during the quarter under consideration as					
16.	Reasons for difference if any between (10&11, 10& 15, 11 & 15)						NIL			
15.	Total No	o. of shares (1	2+13+14)		25,45,64,956			100.00%		
14.	Physical				5,70,366		0.22%			
13.	Held in	dematerialize	d form in NSE	DL	24,07,51,996		94.58%			
12.	Held in o	dematerialize	d form in CDS	SL	1,32,42,594		5.20%			
11.		Listed Capital (exchange wise) (as per Company Records)			25,45,64,956–NSE 25,45,64,956–BSE			100.00% 100.00%		
10.	Issued C	apital				25,45	5,64,956 100.00%			
						Number of s	hares	%	6 of Total Issued Capital	
9.	Names of the Stock exchanges where the Company's Securities are listed.				BSE Limited National Stock Exchange of India Ltd					
8.	Email Address <u>kh</u>				khrao@suvenpharm.com					
7.	Telephone & Fax No.				Ph: 040 - 23549414/3311 Fax 040 - 23541152					
6.	Correspo	ondence Addr	ess		Same as above					
5.	Register	ed Office Add	ress		# 8-2-334, SDE Serene Chambers 3rd Floor, Avenue 7, Road No. 5 Banjara Hills, Hyderabad – 500 034					
4.	Name of	the Company	У		SUVEN PHARMACEUTICALS LIMITED					
3.	Face Value				Re. 1.00/- each					
2.	ISIN			INE03QK01018						
1.	For the c	uarter ended			Ma	arch 31, 202	3			

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

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 red and the total no. of requests for delay.	Nil			
Tota	l 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	o. of Compliance	K.Hanumantha Rao Ph: 040 – 23549414/3311 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 - 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 a provide (e.g. BIFR Compa S.E, Company changed its n	ny, delisting from			
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Place: Hyderabad Date: April12, 2023 C. P. No. 3460 ICSI Peer Review UIN: L2000TL172900 UDIN: A011963E000074927

Company Secretary in Practice