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 2020

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

1.	For the	quarter end	ded		30th June, 2020				
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 - 2354 9414/ 3311 Fax 040 - 2354 1152			
8.	Email Address					info@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	9	% of Total Issued Capital
10.	Issued (Issued Capital			12,72,82,478			100.00	
11.	Listed Capital (exchange wise) (as per Company Records)			12,72,82,478 – NSE 12,72,82,478 – BSE			100.00 100.00		
12.	Held in dematerialized form in CDSL			1,54,38,130			12.13%		
13.	Held in dematerialized form in NSDL			11,13,90,165			87.51%		
14.	Physical			4,54,183			0.36%		
15.	Total No. of shares (12+13+14)				12,72,82,478			100.00%	
16.	Reasons for difference if any between (10 & 11, 10 & 15, 11 & 15)							NIL	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table Below								nder consideration
	iculars*	No. of Shares	Applied or not applied for listing	Listed or Exchange (specify names)	es /	Whether intimated to CDSL	Whether intimate to NSD	ed	In-prin. Approval pending for stock exchange (Specify names)
	NIL	NIL	NIL	NIL		NIL	NIL		NIL

^{*}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 re and the total no. of request for delay.	Nil			
Tota	l No. of demat requests	No. of requests	No. of shares	Reasons for delay	
Conf	firmed after 21 days	Nil	Nil	Nil	
Pend	ding for more than 21 days	Nil	Nil	Nil	
22.	Name, Address, Tel. & Fax Auditor of the Company	No., Reg. No. of	Fax 040 – 2354 1152 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 Private Limited Karvy Selenium Tower B, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad – 500032		
25.	Any other detail that the a provide (e.g. BIFR Compar S.E, Company changed its no	ny, delisting from	NIL		

Place: Hyderabad Date: July 15, 2020 bad * D. RENUKA
/ Secretary in Practice
C. P. No. 3460

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