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, 2023

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

1.	For the quarter ended			SEPTEMBER 30, 2023					
2.	ISIN				INE03QK01018				
3.	Face Value				Re. 1.00/- each				
4.	Name of the Company				SUVEN PHARMACEUTICALS LIMITED				
5.	Register	Registered Office Address			# 8-2-334, SDE Serene Chambers 3rd Floor, Avenue 7, Road No. 5 Banjara Hills, Hyderabad – 500 034				
6.	Correspo	ondence Addı	ress		Same as above				
7.	Telepho	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					f India Ltd		
						Number of s	hares	%	6 of Total Issued Capital
10.	Issued C	ssued Capital			25,45,64,956			100.00%	
11.	Listed Capital (exchange wise) (as per Company Records)			25,45,64,956–NSE 25,45,64,956–BSE			100.00% 100.00%		
12.	Held in dematerialized form in CDSL			1,33,39,327			5.24%		
13.	Held in	dematerialize	d form in NSI	DL	24,07,46,663		94.57%		
14.	Physical				4,78,966		0.19%		
15.	Total No. of shares (12+13+14)		25,45,64,956			100.00%			
16.	6. Reasons for difference if any between (10&11, 10& 15, 11 & 15)					½ 15)		NIL	
17.		Certifying the details of changes in share capital during the quarter under consideration as per Table Below							
Part	iculars*	No. of Shares	Applied or not applied for listing	Listed of Exchang (specification names	es	Whether intimated to CDSL	Whetho intimato 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, and other (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	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.	Officer of the Company  Name, Address, Tel. & Fax Auditor of the Company	No., Reg. No. of	S V Kausalya Complex, Rajeev Nagar,		
			Hyderabad - 500045 Mobile: +91-98480 59315 Reg. No: ACS11963 KFin Technologies Limited		
24.	Appointment of Common registry work, if yes (name a		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 n	ny, delisting from	NIL		

Company Secretary in Practice C. P. No. 3460

ICSI Peer Review UIN: L2000TL172900

UDIN: A011963E001182935

Hyderabad

Place: Hyderabad Date: 05.10.2023