

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31st DECEMBER, 2024
(Regulation 76 of SEBI (Depository and Participant) Regulations, 2018)

1.	For the quarter ended	December 31, 2024				
2.	ISIN	INE03QK01018				
3.	Face Value	Re. 1.00/- each				
4.	Name of the Company	SUVEN PHARMACEUTICALS LIMITED				
5.	Registered Office Address	# 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai- 400093, Maharashtra, IndiaTel: 91 22 61539999				
6.	Correspondence Address	# 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIC, Raidurg, Hyderabad - 500081 Telangana, India				
7.	Telephone & Fax No.	Ph: 040 – 23549414/3311				
8.	Email Address	investorservices@suvенpharm.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) (as per Company Records)	25,45,64,956–NSE		100.00%		
		25,45,64,956–BSE		100.00%		
12.	Held in dematerialized form in CDSL	1,28,71,191		5.06%		
13.	Held in dematerialized form in NSDL	24,13,15,194		94.79%		
14.	Physical	3,78,571		0.15%		
15.	Total No. of shares (12+13+14)	25,45,64,956		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					
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)
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 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	No. of shares
Confirmed after 21 days		Nil	Nil
Pending for more than 21 days		Nil	Nil
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Kundan Kumar Jha Ph: 040 – 23549414/3311	
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 Limited 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	

Durbha Renuka
Practicing Company Secretary
 Member of the Institute of Cost Accountants of India
 Member of the Institute of Company Secretaries of India
 Member of the Institute of Financial Management
 Member of the Institute of Bankers
 Member of the Institute of Chartered Accountants of India
 Member of the Institute of Taxation
 Member of the Institute of Management Accountants
 Member of the Institute of Management Consultants
 Member of the Institute of Management Education
 Member of the Institute of Management Studies
 Member of the Institute of Management Technology
 Member of the Institute of Management Development
 Member of the Institute of Management Research
 Member of the Institute of Management Science
 Member of the Institute of Management Systems
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 Member of the Institute of Management Systems
 Member of the Institute of Management Training

D. RENUKA

Company Secretary in Practice

C. P. No. 3460

ICSI Peer Review UIN: L2000TL172900

UDIN: A011963F003733879

Place: Hyderabad

Date: 20th January 2025