

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2018**  
(As per regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996)

1.	For the quarter ended	<b>31<sup>st</sup> December, 2018</b>					
2.	ISIN	<b>INE495B01038</b>					
3.	Face Value	<b>Re. 1.00/- each</b>					
4.	Name of the Company	<b>Suven Life Sciences Limited</b>					
5.	Registered Office Address	<b># 8-2-334, SDE Serene Chambers 6th 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 1142/ 3311 Fax 040 – 2354 1152</b>					
8.	Email Address	<b>info@suven.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>1,22,89,595</b>			<b>9.65%</b>	
13.	Held in dematerialized form in NSDL		<b>11,43,57,252</b>			<b>89.85%</b>	
14.	Physical		<b>6,35,631</b>			<b>0.50%</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.

