

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

1.	For the quarter ended	<b>31<sup>ST</sup> March 2018</b>					
2.	ISIN	<b>INE495B01038</b>					
3.	Face Value	<b>Re. 1/- 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		1,30,21,385	10.23%			
13.	Held in dematerialized form in NSDL		11,35,75,662	89.23%			
14.	Physical		6,85,431	0.54%			
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)			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)
	<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.



18.	Register of members electronically updated (Y/N)	<b>Yes</b>	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	<b>Nil</b>	
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason, why?	<b>Not applicable</b>	
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.	<b>Nil</b>	
Total No. of demat requests		No. of requests	No. of shares
Confirmed after 21 days		<b>Nil</b>	<b>Nil</b>
Pending for more than 21 days		<b>Nil</b>	<b>Nil</b>
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	<b>K. Hanumantha Rao Ph: 040 – 2354 1142/ 3311 Fax 040 – 2354 1152</b>	
23.	Name, Address, Tel. & Fax No., Reg. No. of Auditor of the Company	<b>CS. D. Renuka Practicing Company Secretary Plot No. 143, Flat No. 301, S V Kausalya Complex, Rajeev Nagar, Hyderabad - 500 045 Mobile: 91-98480 59315 Reg. No: ACS 11963</b>	
24.	Appointment of Common agency for share registry work, if yes (name and address)	<b>Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad – 500 032</b>	
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from S.E, Company changed its name etc.)	<b>NIL</b>	

Place: Hyderabad  
Date: 10.04.2018

  
**D. RENUKA**  
 Company Secretary in Practice  
 C. P. No. 3460