

Date: January 20, 2023

To,

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001 Scrip Code: 543434 National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: SUPRIYA

Dear Sir/Madam,

**Subject:** Certificate pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

With reference to the subject captioned above, please find enclosed herewith the Quarterly Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended December 31, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Supriya Lifescience Limited

Shweta Singh Company Secretary & Compliance Officer Membership No.: A44973

Stock

Limited("BSE") and National Stock

Exchange Limited ("NSE")

Bombay

Exchange

9.

C-502, Raylon Arcade, Ram Krishna Mandir Road,
Next to Pidilite Industries, Kondivita,
Andheri (East), Mumbai – 400 059.
M +91 8108 555 704 / 8450 939 091
E sanam.u@dsmcs.in E info@dsmcs.in W www.dsmcs.in

To,
The Board of Directors,
SUPRIYA LIFESCIENCE LIMITED.
207/208, Udyog Bhavan,
Sonawala Road, Goregaon (East),
Mumbai – 400 063.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 <sup>st</sup> December, 2022
2.	ISIN	INE07RO01027
3.	Face Value	Rs. 2/-
4.	Name of the Company	SUPRIYA LIFESCIENCE LIMITED
5.	Registered Office Address	207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai –
×		400 063, Maharashtra, India.
6.	Correspondence Address	207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063, Maharashtra, India.
7.	Telephone & Fax Nos.	Telephone - 022 - 4033 2727
8.	Email address	cs@supriyalifescience.com



Names of the Stock Exchanges where

the company's securities are listed:



10.	Issued Capital	Number of	% of Total
		Shares	Issued Capital
		8,04,82,800	100%
11.	Listed Capital (Exchange-wise)	Issued Capita	l as mentioned
	(as per company records)	above is listed of	on BSE and NSE.
12.	Held in dematerialised form in CDSL	6,31,62,407	78.48%
13.	Held in dematerialised form in NSDL	1,73,20,393	21.52%
14.	Physical	0	0.00%
15.	Total No. of shares (12+13+14)	8,04,82,800	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	all are i a" a a	N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particu-	No.	of	Applied	Listed on	Whethe	Whether	In-prin.
lars***	shares		/ Not	Stock	r	intimate	appr.
			Applied	Exchanges	intimate	d to	pending
			for	(Specify	d to	NSDL	for SE
3.40			listing	Names)	CDSL		(Specify
355 6							Names)
			Not	Applicable			

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).





18.	Register of Members is updated (Yes / No)	
	If not, updated upto which date	

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NA	NA
Pending for more than 21 days	NIL	NA	NA

22. Name, Telephone & Fax No. of the CS Shweta Shivdhari Singh Compliance Officer of the Co.

M. No. ACS: 44973

PAN no. DPCPS7198K

Address: 207/208, Udyog

Bhavan, Sonawala Road,

Goregaon (East), Mumbai – 400

063, Maharashtra, India.

Mobile No. 88985 25688

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

## DSM & Associates, **Company Secretaries**

Sanam Umbargikar - Partner C-502, Raylon Arcade, Ram Krishna Mandir Road, Next to





Pidilite Industries, Kondivita, Andheri (E), Mumbai – 400 059.

Mob: 81085 55704

C.P.No- 9394; M.No- 11777.

24. Appointment of common agency for share registry work, if yes (name & address)

Link Intime India Private Limited

SEBI Regn No. INR000004058 C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

25. Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)

N.A

For DSM & Associates, Company Secretaries UCN: P2015MH038100

Peer Review No.2229/2022

CS Sanam Umbargikar

Partner

M.No.11777.

COP No.9394.

UDIN: F011777D003011499

Date: 19th January,2023

Place: Mumbai.