

Date: February 15, 2023

To. To.

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, C-1, Block G

Dalal Street. Bandra Kurla Complex

Mumbai – 400 001 Bandra (E), Mumbai – 400 051 **Scrip Code: 543434** Scrip Symbol: SUPRIYA

Dear Sir (s),

Sub:- Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015 for violation of **Company's Insider Trading Policy**

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the SEBI Regulations"), Policy for Trading in the securities of Supriya Lifescience Limited by an Insider' ("the Policy"), and SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the details of violation of the Policy by the Designated Persons along with the action taken by the Company thereon is enclosed as "Annexure A" to this letter.

Thanking you,

Yours faithfully,

For Supriya Lifescience Limited

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

Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.

> Tel: +91 22 40332727 / 66942507 Fax: +91 22 26860011 GSTIN: 27AALCS8686A1ZX

CIN: L51900MH2008PLC180452 E-mail: supriya@supriyalifescience.com Website: www.supriyalifescience.com

: A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.- Khed, Dist. - Ratnagiri, Pin :415 722, Maharashtra, India. Factory Tel: +91 2356 272299

Fax: +91 2356 272178 E-mail: factory@supriyalifescience.com



Annexure A

Report by Supriya Lifescience Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details		
1	Name of the listed company/ Intermediary/Fiduciary	Supriya Lifescience Limited		
2	Please tick appropriate checkbox Reporting in capacity of : ✓ Listed Company □ Intermediary □ Fiduciary			
3	A. Details of Designated Person (DP)			
	i. Name of the DP	Mr. Manoj Bhamare		
	ii. PAN of the DP	AFNPB2950C		
	iii. Designation of DP	Head - Facility Management & Administration		
	iv. Functional Role of DP	Head - Facility Management & Administration		
	v. Whether DP is Promoter or belongs to Promoter Group	No		
	B. If Reporting is for immediate relative of DP			
	i. Name of the immediate relative of DP	NIL		
	ii. PAN of the immediate relative of DP	NIL		
	C. Details of transaction(s)			
	i. Name of the scrip	SUPRIYA		
	ii. No of shares traded and value (Rs.) (Date- wise)	1. Sold 99 shares during the week ended on 15.07.2022 for Rs. 37,521/- (approx.) during the trading window closure.		

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		2. Purchased 499 shares on 12.12.2022 for Rs. 1,19,908/- i.e.
		execution of contra trade.
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.
4	Details of violations observed under Code of Conduct	Trading in shares of the Company during the closure of Trading window and entering into contra trade transaction.
5	Action taken by Listed company/Intermediary/Fiduciary	The Audit Committee is empowered to take action on the violations of Insider Trading. Being the first instance of violation of Insider Trading code by the Designated Person, the Audit Committee issued a strict warning letter in this behalf to the employee to take utmost care in future to avoid further stringent action.
6	Reasons recorded in writing for taking action stated above	Explanation was sought from Mr. Manoj Bhamare by the Compliance Officer. He admitted for the violation as it was done inadvertently.
7	Details of the previous instances of violations, if any, since last financial year	N.A.
8	If any amount collected for Code of Conduct violation(s)	

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	i. Mode of transfer to SEBI - IPEF (0	N.A.	
	ii. Details of transfer/payment	N.A.	
	In case of Online:		
	Particulars	Details	
	Name of the transferor		
	Bank Name, branch and		
	Account number		
	UTR/Transaction reference		
	Number		
	Transaction date		
	Transaction Amount (in Rs.)		
In	In case of Demand Draft (DD):		
		1	
	Particulars	Details	
	Particulars Bank Name and branch	Details	
		Details	
	Bank Name and branch	Details	
	Bank Name and branch DD Number	Details	
	Bank Name and branch DD Number DD date	Details	

For Supriya Lifescience Limited

Shweta Singh

Company Secretary & Compliance Officer

PAN: DPCPS7198K

Email: cs@supriyalifescience.com

Date: 15.02.2023 Place: Mumbai

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