

Date: July 12, 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 June 30, 2023

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 June 30, 2023.

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



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 (E), Mumbai - 400 063.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 30th June, 2023 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. 6. **Correspondence Address** 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063, Maharashtra. 7. Telephone & Fax Nos. Telephone- 022-4033 2727 8. **Email address** cs@supriyalifescience.com 9. Names of the Stock Exchanges where Bombay Stock Exchange the company's securities are listed: Limited("BSE") and National Stock Exchange of India Limited ("NSE")





10.	Issued Capital	Number of Shares	% of Total Issued Capital		
		8,04,82,800	100%		
11.	Listed Capital (Exchange-wise) (as per company records)	8,04	8,04,82,800		
12.	Held in dematerialised form in CDSL	6,37,10,559	79.16%		
13.	Held in dematerialised form in NSDL	1,67,72,241	20.84%		
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)	, eta saareje	N.A.		

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

Particulars*	No. of	Applied / Not	Listed on Stock	Whethe	Whether intimate	In-prin. appr.
		Applied for listing	Exchanges (Specify Names)	intimate d to CDSL	d to NSDL	pending for SE (Specify 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 Compliance Officer of the Co.

## CS Shweta Shivdhari Singh

M. No. ACS: 44973

PAN no. DPCPS7198K

Address: 207/208, Udyog Bhavan,

Sonawala Road, Goregaon (East), Mumbai - 400 063, Maharashtra.

Tel 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.)

> UCN: P2015MH038100

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: F011777E000585834.

Date: 11th July, 2023.

Place: Mumbai.