



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

Date: May 23, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 543434

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
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

Factory

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

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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 <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3	A. Details of Designated Person (DP)	
i.	Name of the DP	Mr. Ashish Nayak
ii.	PAN of the DP	ABKPN1373J
iii.	Designation of DP	Chief Financial Officer
iv.	Functional Role of DP	Finance
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	Mr. Aryan Nayak
ii.	PAN of the immediate relative of DP	BYSPN1881R
	C. Details of transaction(s)	
i.	Name of the scrip	Supriya Lifescience Limited
ii.	No of shares traded and value (Rs.) (Date- wise)	1. Purchased 25 shares on 31.12.2021 for Rs. 12,525/- and sold same day for Rs. 12,140/- i.e execution of contra trade for 25 shares, amounting to loss of Rs. 385/- 2. Purchased 30 shares on 03.01.2022 for Rs. 14954.50/- during the trading window closure and sold same day for Rs. 14820/- i.e. execution of contra trade for 30 shares, amounting to loss of Rs. 134.50/-

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	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	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	Being the first instance of violation of Insider Trading code by the Designated Person, the Audit Committee instructed to issue a strict warning letter in this behalf to the employee to take utmost care in future to avoid further stringent action. Warning letter has been issued by the Compliance Officer on behalf of the Company.
6	Reasons recorded in writing for taking action stated above	The action stated above was taken after considering the fact that it was first instance of violation on the part of the Designated Person and the quantum of shares involved being non substantial portion.
7	Details of the previous instances of violations, if any, since last financial year	N.A.



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8	If any amount collected for Code of Conduct violation(s)																						
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	N.A.																					
	ii. Details of transfer/payment In case of Online: <table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Name of the transferor</td><td></td></tr><tr><td>Bank Name, branch and Account number</td><td></td></tr><tr><td>UTR/Transaction reference Number</td><td></td></tr><tr><td>Transaction date</td><td></td></tr><tr><td>Transaction Amount (in Rs.)</td><td></td></tr></tbody></table> In case of Demand Draft (DD): <table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Bank Name and branch</td><td></td></tr><tr><td>DD Number</td><td></td></tr><tr><td>DD date</td><td></td></tr><tr><td>DD amount (in Rs.)</td><td></td></tr></tbody></table>	Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)		Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)	
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9	Any other relevant information	N.A.																					

For Supriya Lifescience Limited

Shweta Singh
Company Secretary & Compliance Officer
PAN: DPCPS7198K
Email: cs@supriyalifescience.com



Date: 23.05.2022

Place: Mumbai

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