



**SUPRIYA LIFESCIENCE LTD.**

*Creating true values that bind global health*

Date: November 13, 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**

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**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](mailto:supriya@supriyalifescience.com) Website: [www.supriyalifescience.com](http://www.supriyalifescience.com)

**Factory** : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.– Khed, Dist. – Ratnagiri, Pin :415 722, Maharashtra, India.  
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: [factory@supriyalifescience.com](mailto:factory@supriyalifescience.com)

**GOVT. RECOGNISED EXPORT HOUSE**



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/ <del>Intermediary</del> /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. Giju Varghese
	ii. PAN of the DP	ACAPV2013Q
	iii. Designation of DP	Corporate Quality Head - QA
	iv. Functional Role of DP	Corporate Quality Head - QA
	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. Purchased 80 shares on 17.10.2022 for Rs. 23,278.80 during the trading window closure.

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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.
5	Action taken by Listed company/ <del>Intermediary/</del> Fiduciary	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	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.
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	N.A.

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	<p>ii. Details of transfer/payment</p> <p>In case of Online:</p> <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> <p>In case of Demand Draft (DD):</p> <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.)		N.A.
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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](mailto:cs@supriyalifescience.com)**

**Date: 13.11.2022**  
**Place: Mumbai**

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