



Date: April 11, 2024

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 March 31, 2024

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 March 31, 2024.

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

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.
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: factory@supriyalifescience.com

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 | 31 st March, 2024 |
| 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 the company's securities are listed: | Bombay Stock Exchange 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)**

| |
|-------------|
| 8,04,82,800 |
|-------------|

12. **Held in dematerialised form in CDSL**

| | |
|-------------|--------|
| 6,46,26,195 | 80.30% |
|-------------|--------|

13. **Held in dematerialised form in NSDL**

| | |
|-------------|--------|
| 1,58,56,605 | 19.70% |
|-------------|--------|

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)**

| |
|------|
| N.A. |
|------|

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

| Particulars* | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimate to CDSL | Whether intimate to NSDL | In-prin. appr. 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.)**

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: F011777F000081913

Date: 10th April, 2024.

Place: Mumbai.