

Date: January 15, 2025

To,

Dear Sir/Madam,

Subject: Certificate pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 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 December 31, 2024.

You are requested to kindly take the same on record.

Thanking you,

For Supriya Lifescience Limited

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





103, Swaroop Centre, Behind Satellite Building, J. B. Nagar, Andheri (East), Mumbai - 400 099. 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
- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address

31st December, 2024

INE07RO01027

Rs.2/-

SUPRIYA LIFESCIENCE LIMITED

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 B the company's securities are listed:

BombayStockExchangeLimited("BSE")andNationalStockExchange of India Limited ("NSE")



10.	Issued Capital	Number of	% of Total
		Shares	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	6,34,67,065	78.86%
13.	Held in dematerialised form in NSDL	1,70,15,735	21.14%
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.

S DSM & Associates Company Secretaries

Y

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

Particulars*	No.	of	Applied	Listed on	Whethe	Whether	In-prin.
	shares		/ Not	Stock	r	intimate	appr.
			Applied	Exchanges	intimate	d to	pending
			for	(Specify	d to	NSDL	for SE
			listing	Names)	CDSL		(Specify
							Names)
	1		Not	Applicable		I	

*** 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

DSM & Associates Company Secretaries

19.	Reference	of	previous	quarter	with	regards	to
	excess den	nate	rialised sh	ares, if a	ny.		

- 20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- 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	No. of	Reasons for delay
	requests	shares	
Confirmed after 21 days	NIL	NA	NA
Pending for more than 21 days	NIL	NA	NA

22. Name, Telephone & Fax No. of the CS 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. DS of the Auditor Con

DSM & Associates,

Company Secretaries Sanam Umbargikar – Partner 103, Swaroop Center, Behind Satellite Building JB, Nagar, Andheri East, Mumbai-400099. Mob: 81085 55704



Yes

N.A.

N.A.



C.P.No- 9394; M.No- 11777.

24. Appointment of common agency for share registry work, if yes (name & address)

MUFG 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.)

Asso

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: F011777F003666175

Date: 13th January, 2025. Place: Mumbai.