

Date: October 15, 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 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024

Please find enclosed herewith a duly signed Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 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	30 <sup>th</sup> September, 2024
		50 September, 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	6,37,62,452	79.22%
13.	Held in dematerialised form in NSDL	1,67,20,348	20.78%
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:

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)	
			shares / Not Applied for	shares / Not Stock Applied Exchanges for (Specify	shares / Not Stock r Applied Exchanges intimate for (Specify d to	shares / Not Stock r intimate Applied Exchanges intimate d to for (Specify d to NSDL

\*\*\* 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	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 CS Shweta Shivdhari Singh Compliance Officer of the Co.

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. DSM & Associates, of the Auditor

## Company Secretaries

Sanam Umbargikar - Partner 103, Swaroop Center, Behind Satellite Building JB, Nagar, Andheri East, Mumbai-400099.

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, 1<sup>st</sup> 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.)

ASSOC

N.A

For DSM & Associates,

Company Secretaries

UCN: P2015MH038100

Peer Review No.2229/2022

UCN:
SOUTH HOUSE 100

CS Sanam Umbargikar

Partner

M.No.11777.

COP No.9394.

UDIN: F011777F001550237

Date: 14th October, 2024.

Place: Mumbai.