

Date: January 15, 2024

To,

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex
Mumbai- 400 001	Bandra (E), Mumbai - 400 051
Scrip Code: 543434	NSE Symbol: SUPRIYA
Scrip Code: 543434	NSE Symbol: SUPRIYA

Dear Sir/Madam,

<u>Subject:</u> Certificate pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

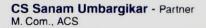
With reference to the subject captioned above, please find enclosed herewith the Quarterly Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

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



C-502, Raylon Arcade, Ram Krishna Mandir Road, Next to Pidilite Industries, Kondivita, Andheri (East), Mumbai – 400 059. 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**

6.

DSM & Associates Company Secretaries

- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address

Correspondence Address

31st December, 2023

INE07RO01027

Rs.2/-

SUPRIYA LIFESCIENCE LIMITED

207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063, Maharashtra.

207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063, Maharashtra.

7. Telephone & Fax Nos.

8. Email address

cs@supriyalifescience.com

Telephone- 022-4033 2727

9. Names of the Stock Exchanges where Bombay the company's securities are listed: Limited("BSE

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	6,49,26,111	80.67%
13.	Held in dematerialised form in NSDL	1,55,56,689	19.33%
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		N.A.
	(10&11), (10&15), (11&15)		

DSM & Associates Company Secretaries

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

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

*** 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 dematerialised shares, if any.
- 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 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 CS Shweta Shivdhari Singh 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.	٦
	of the Auditor						c

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.



	Yes		

N.A.





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.)

ASSOC

UCN : P2015MH038100

N.A	

CS Sanam Umbargikar Partner M.No.11777. COP No.9394. UDIN: F011777E003175971

Date: 10th January, 2024 Place: Mumbai.

For DSM & Associates, Company Secretaries UCN: P2015MH038100

Peer Review No.2229/2022