

July 23, 2025

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,

<u>Subject: Certificate pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025</u>

With reference to the subject captioned above, please find enclosed herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

Kindly take the same on record.

Thanking you,

For Supriya Lifescience Limited

Prachi Sathe Company Secretary & Compliance Officer

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: <u>factory@supriyalifescience.com</u>



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

		THE
1.	For Quarter Ended	30 th June, 2025
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@suprivalifescience.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	% 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	6,35,96,570	79.02%
13.	Held in dematerialised form in NSDL	1,68,86,230	20.98%
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	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)
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.

Mentioned the total no. of requests, if any, confirmed after 21 days and 21. 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

Name, Telephone & Fax No. of the CS Prachi Suhas Sathe 22. Compliance Officer of the Co.

M.No.: A70252

PAN No.: DWEPS5916N Address: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai -400 063, Maharashtra. Tel No.91674 91214

Name, Address, Tel. & Fax No., Regn. no. 23. of the Auditor

DSM & Associates, **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 MUFG Intime India Private registry work, if yes (name & address) Limited (Previously Known as

MUFG Intime India Private Limited (Previously Known as Link Intime India Private Limited)

SEBI Regn No. INR000004058 C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

 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.F11777. COP No.9394.

UDIN: F011777G000823434

Date: 21st July, 2025.

Place: Mumbai.