

CSD/BSE&NSE/2021-22 16th April, 2021

To

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

To

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 530239

Scrip Symbol: SUVEN

Dear Sir/Madam,

Sub.: Submission of Compliance Certificate under Regulation 40(10) for the half-year ended 31st March, 2021.

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With reference to above subject, please find enclosed **Compliance Certificate** for the half-year ended 31st March, 2021 issued by the Practicing Company Secretary, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this document on your record.

Yours faithfully,

For Suven Life Sciences Limited

Shrenik Soni

Company Secretary

Encl.: as above

COMPANY SECRETARY ACS: 11963 CP: 3460 Mobile: 98480 - 59315 E-mail: prenukaacs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED ON 31ST MARCH, 2021

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Suven Life Sciences Limited ("the Company") maintained by M/s. KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), Hyderabad, Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from **October 01**, **2020 to March 31**, **2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half-year ended on 31st March, 2021.

- A) (i) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
 - (ii) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment of documents.

B) Any other information, if applicable: NIL

Practicing Company Secretary

M. No. ACS11963 C. P. No. 3460

UDIN: A011963C000104319

Date: April 16, 2021 Place: Hyderabad