

CS/NSE&BSE/BM/2020-21
September 29, 2020

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: 543064

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Allotment of Bonus Equity Shares in the ratio of 1:1 as on record date i.e. September 28, 2020

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In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held today i.e. September 29, 2020 at 5:15 p.m., has approved the allotment of 127282478 equity shares of Rs. 1.00 each as fully paid-up bonus equity shares, in the ratio of (1:1) one equity share for every one equity share held, to eligible members whose names appeared in the Register of Members/list of beneficial owners provided by the Depositories/RTA as on September 28, 2020, being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the company stands increased to the following:

<i>Particulars</i>	<i>No. of equity shares</i>	<i>Amount in INR</i>
Pre-issue paid-up capital	127282478	12,72,82,478.00
Post-issue paid-up capital	254564956	25,45,64,956.00

This is for your information and record.

Thanking you,
Yours faithfully,
For Suven Pharmaceuticals Limited


K Hanumantha Rao
Company Secretary

Suven Pharmaceuticals Limited