

CSD/NSE&BSE/2017-18 April 10, 2018

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

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

Stock Code: SUVEN - EQ Stock Code: 530239

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 40(10) for the half-year ended 31st March, 2018

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With reference to above subject, please find enclosed **Compliance Certificate for the half-year ended 31st March, 2018** 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.

Thanking you, Yours faithfully,

For Suven Life Sciences Limited

K Hanumantha Rao

Company Secretary

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, 2018

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. Karvy Computershare Private Limited, Hyderabad Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 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, 2018.

- A) (i) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2017 to 31st March, 2018 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.
- B) Any other information, if applicable: -NIL-

D. RENUKA Hyderabad Practicing Company Secretary M. No. ACS 11963

Date: 10.04.2018 Place: Hyderabad