



December 3, 2014

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
Bombay Stock Exchange Ltd
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Stock Code: SUVEN - EQ

Stock Code: 530239

Subject: Qualified Intuitive Placement of Equity shares of face value of Re. 1/- each (“the Equity shares”) by Suven Life Sciences Limited (“the Company”) under the provisions of chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (“the SEBI ICDR Regulations”) and Section 42 of the Companies Act, 2013 (Including the rules made there under) (“the QIP”)

Dear Sir/ Madam,

We wish to inform you that the QIP Committee (the “Committee”) of the Board of Directors of the Company at its meeting held today i.e. December 03, 2014, has approved the allotment of 1,04,53,690 Equity shares of face value of Re. 1/- each at a premium of Rs. 190.32 per equity share aggregating to Rs.20,000 lakhs.

We request you to take on the above record and be treated as compliance under the applicable clauses(s) of the Listing Agreement.

Thanking you.

Yours faithfully,

For **Suven Life Sciences Limited**

A handwritten signature in black ink, appearing to read 'K Hanumantha Rao'.

K Hanumantha Rao

Company Secretary & Compliance Officer

Suven Life Sciences Limited

CIN: L24110TG1989PLC009713

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor |

Road No.5 | Avenue 7 | Banjara Hills | Hyderabad – 500 034 | Telangana | India

Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com