

CSD/NSE&BSE/2016-17 April 17, 2017

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, 2017

With reference to above subject, please find enclosed Compliance Certificate for the half-year ended 31st March, 2017 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

Suven Life Sciences Limited

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, 2017

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*, *2016 to 31st March*, *2017* 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 2017.

- A) (i) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement 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
Controlling
No. ACS 11963

No. ACS 11963 C. P. No. 3460

Date: 17-04-2017 Place: Hyderabad