

CSD/BSE&NSE/2020-21 April 09, 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: 543064 Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

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

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.

Thanking you,
Yours faithfully,
For Suven Pharmaceuticals Limited

K. Hanumantha Rao 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 31<sup>ST</sup> MARCH, 2021

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Suven Pharmaceuticals Limited ("the Company") maintained by M/s. KFin Technologies 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 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 of documents. –NIL-

B) Any other information, if applicable: NIL

Practicing Company Secretary

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

UDIN: **A011963C000032159** 

Date: 09.04.2021 Place: Hyderabad