

CSD/BSE&NSE/2024-25 April 08, 2024

To The Manager Department of Corporate Services BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400001

Scrip Code: 543064

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 40(10) for the year ended 31st March, 2024

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With reference to above subject, please find enclosed **Compliance Certificate for the year ended 31**st **March, 2024** 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

Suven Pharmaceuticals Limited

Registered Office: # 215 Atrium, C Wing, 8th Floor, 819-
821, Andheri Kurla Road, Chakala, Andheri East,
Chakala Midc, Mumbai- 400093, Maharashtra, India
Tel: 91 22 61539999Corporate Office: # 202, A-Wing, Galaxy Towers, Plot
No.1, Hyderabad Knowledge City, TSIIC, Raidurg,
Hyderabad - 500081 Telangana, India
Tel: 91 40 2354 9414 / 3311Email: info@suvenpharm.com I Website: www.suvenpharm.com I CIN: L24299MH2018PLC422236



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

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 Limited, Hyderabad, Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** 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 RTA/Company, hereby certify that the Company has delivered during the year ended on 31st March, 2024.

- A) Share Certificate(s) in respect of request received for transfer of shares during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds. –NIL-
- B) Share Certificates in respect of request received for deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, duplicate, exchange or endorsement of calls/allotment monies have been issued within thirty days from the respective date of lodgment of each request excepting those rejected on technical grounds.
- C) Any other information, if applicable: NIL



Practicing Company Secretary M. No. ACS11963 C. P. No. 3460 ICSI Peer Review UIN: L2000TL172900 UDIN: A011963F000052960

Date: April 08, 2024 Place: Hyderabad

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.