

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	544619		
NSE Symbol*	SUDEPPHRM		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0QPI01025		
Whether company has CIN	Yes		
CIN Number	U24231GJ1989PLC013141		
Name of the company*	SUDEEP PHARMA LIMITED		
Registered office address			
Registered office address*	129/1/A, G.I.D.C. ESTATE NANDESARI		
Registered office state*	GUJARAT		
Registered office city*	VADODARA		
Registered office district*	VADODARA		
Registered office pin code*	391340		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0265	2840656
Registered office fax			
Registered office country*	INDIA		
Registered office website*	https://www.sudeeppharma.com/		
Registered office email*	cs.sudeep@sudeepgroup.com		
Correspondence address			
Same as above	No		
Correspondence address*	Office no 601 and 602 East Sears-2,Moje Sevasi, Gotri,		
Correspondence state	GUJARAT		
Correspondence city	VADODARA		
Correspondence district	VADODARA		
Correspondence pin code	391101		
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-12-2025		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	112948625	100
	National Stock Exchange of India Ltd(NSE)	112948625	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	112948625	
Held in dematerialised form in CDSL*	2132765	1.89
Held in dematerialised form in NSDL*	110815860	98.11
Physical*	0	0
Total no.of shares*	112948625	100
Total no. of Security holders as on end of the quarter*	43599	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Any Other	1602023	Applied	BSE Ltd	Yes	Yes	No	
2	Any Other	1602023	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Dimple Ashwinbhai Mehta
PAN of the compliance officer*	APRPM7439R
Date of Appointment*	10-12-2024
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos*	FCS 13184
Mobile no.*	9377404987
Fax no.	
E-mail id*	dimple.mehta@sudeepgroup.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	HEMANG MEHTA
Date of issue of report*	08-01-2026
Address*	OFFICE NO.811-812,VIHAV SUPREMUS,NEAR ISCON HEIGHTS
City*	VADODARA
Pincode*	390021
Contact no.*	0265-6352493005
Fax no.	-
Email*	hmmahta65@gmail.com
Membership no.*	Fellow 4965
Firms registration number of audit firm	
Name of the firm*	H.M. MEHTA & ASSOCIATES COMPANY SECRETARIES
COP number*	2554
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C-101,EMBASSY 247,L.B.S MARG, VIKROLI (WEST)
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id*	investor.helpdesk@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	