

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	544619		
NSE Symbol*	SUDEEPPHRM		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0QPI01025		
Whether company has CIN	Yes		
CIN Number	L24231GJ1989PLC013141		
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*	sudeeppharma.com		
Registered office email*	cs.sudeep@sudeepgroup.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	129/1/A, G.I.D.C. ESTATE NANDESARI		
Correspondence state	Gujarat		
Correspondence city	Vadodara		
Correspondence district	Vadodara		
Correspondence pin code	391340		
Correspondence contact number	ISD Code	STD Code	Number
	91	0265	2840656
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs.sudeep@sudeepgroup.com		
Reporting quarter*	30-06-2026		
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*	2564983	2.27
Held in dematerialised form in NSDL*	110383642	97.73
Physical*	0	0
Total no.of shares*	112948625	100
Total no. of Security holders as on end of the quarter*	35695	

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*	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	
Pending for more than 21 days*	0	0	
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		<table><tr><td></td><td></td></tr></table>		
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*	10-07-2026	
Address*	OFFICE NO.811-812,VIHAV SUPREMUS,NEAR ISCON HEIGHTS	
City*	Vadodara	
Pincode*	390021	
Contact no.*	91-6352493005	
Fax no.	-	
Email*	hmmehtha65@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	
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*	https://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)		