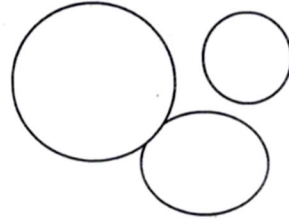


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formally Known as SUN TECHNO OVERSEAS LIMITED)

Date: 26.04.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st March 2021

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI circular No. MRD/DOP2/DSA2/OW/2019/2503/1 dated 24th January, 2019 (Requirement for increase in timelines for processing of DRFs) in respect of Reconciliation of Share Capital Audit Report, we enclose herewith a copy of Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 31st March 2021.

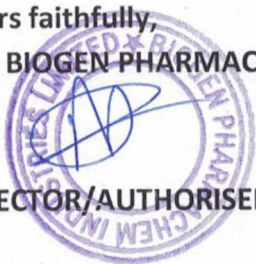
Please find above and acknowledge the same.

Thanking You,

Yours faithfully,

For, BIOGEN PHARMACHEM INDUSTRIES LIMITED

DIRECTOR/AUTHORISED SIGNATORY



Registered Office Address: Shop No. 8, First Floor, Maker: - 1 Building, Jawahar Road, Rajkot-360001

E mail biogenpharmachem@gmail.com



GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,
St. Johns Road, Secunderabad – 500025.
Contact no. 8885536949.
E- MAIL ID – gserwani2@gmail.com

To,
The Board of Directors,
SUN TECHNO OVERSEAS LIMITED
Rajkot

✧ Reconciliation of Share Capital Audit ✧

1.	For Quarter Ended	31.03.2021
2.	ISIN	INE703D01023
3.	Face Value	Rs.1/- (Rupee One only)
4.	Name of the Company	Biogen Pharmachem Industries Ltd (Formerly Known As Sun Techno Overseas Limited) CIN: L65910GJ1995PLC026702
5.	Registered Office Address	Shop No. 8, First Floor, Makers-1 Building, Jawahar Road, Rajkot-360001 E mail: suntechnooverseas@gmail.com
6.	Correspondence Address	---As above---
7.	Telephone & Fax Nos.	Tel.: 079-27498832 Fax: 079-26765463
8.	Email Address	suntechnooverseas@gmail.com biogenpharmachem@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed:

BSE LIMITED, Mumbai

	Number of shares	% of Total Issued Capital
10. Issued Capital	652603000	100.00
11. Listed Capital (Exchange –wise)	652603000	100.00
12. Held in dematerialized form in CDSL	301618365	46.22
13. Held in dematerialized form in NSDL	346594215	53.11
14. Physical	4390420	0.67
15. Total No. of shares (12+13+14)	652603000	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)		N. A.

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

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No) Yes
If not, updated upto which date --
19. Reference of previous quarter with regards to excess dematerialized shares, if any. N. A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.
21. Mentioned 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	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company KHUSHBOO KHANDELWAL
COMPANY SECRETARY COMPLIANCE
OFFICER
Tel. No. 079-27498832
23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor **Geeta Serwani & Associates**
COMPANY SECRETARY
401, Sri Ranga Appts, Opp keys High School
SD Road, Secunderabad -500025 (Telengana)
CP No. 8842, Membership No: F8991
MO: 8885536949
24. Appointment of common agency for share registry work (if yes (Name & address) **SATELLITE CORPORATE SERVICES**
PRIVATE LIMITED
Office No 106-107, Dattani Plaza, East West
Compound, Andheri Kurla Road, Safedpul
Sakinaka, Mumbai, Maharashtra, 400072
25. Any other details that the auditor may like to provide. Not any.

Geeta Serwani & Associates
(Practicing Company Secretary)



(Geeta Serwani)
Proprietor
FCS: 8991
CP: 8842
UDIN: F008991C000175124

Date : 25 April 2021