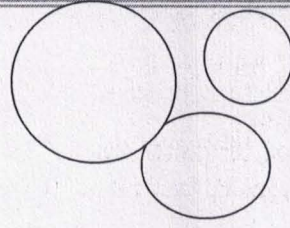


# BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date:22.04.2022

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR  
THE QUARTER ENDED ON 31.03.2022**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended 31.03.2022

Please find above and acknowledge the same.

*Thanking You,*

Yours Faithfully,  
For, BIOGEN PHARMACHEM INDUSTRIES LIMITED



DIRECTOR, AUTHORISED SIGNATORY



To,  
The Board of Directors,  
**BIOGEN PHARMACHEM INDUSTRIES LTD**  
( FORMERLY KNOWN AS SUN TECHNO OVERSEAS LIMITED)  
Rajkot

**\* SECRETARIAL AUDIT REPORT \***

1. For Quarter Ended	31.03.2022
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: L51100GJ1995PLC026702
5. Registered Office Address	Shop No. 8, First Floor, Makers-1 Building, Jawahar Road, Rajkot-360001 E mail: <a href="mailto:suntechnooverseas@gmail.com">suntechnooverseas@gmail.com</a>
6. Correspondence Address	---As above---
7. Telephone & Fax Nos.	Tel.: 079-27498832 Fax: 079-26765463
8. Email Address	<a href="mailto:suntechnooverseas@gmail.com">suntechnooverseas@gmail.com</a> <a href="mailto:biogenpharmachem@gmail.com">biogenpharmachem@gmail.com</a>

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	427367248	65.49
13. Held in dematerialized form in NSDL	225224352	34.51
14. Physical	11400	0.00
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)



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BIOGEN/ March-2022

18. Register of Members is updated (Yes / No)  
If not, updated upto which date 

Yes
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19. Reference of previous quarter with regards to excess dematerialized shares, if any. 

N. A.
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20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? 

N. A.
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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
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23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor 

<b>Geeta Serwani &amp; Associates</b> COMPANY SECRETARY 401, Sri Ranga Appts, Opp keys High School SD Road, Secunderabad -500025 (Telengana) CP No. 8842, Membership No: F8991 MO: 8885536949
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24. Appointment of common agency for share registry work (if yes (Name & address)) 

<b>SATELLITE CORPORATE SERVICES PRIVATE LIMITED</b> Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul Sakinaka, Mumbai, Maharashtra, 400072
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25. Any other details that the auditor may like to provide. Not any.

For, GEETA SERWANI & ASSOCIATES  
PRACTICING COMPANY SECRETARY  
PLACE: SECUNDERABAD



DATE: 17.04.2022

CS GEETA SERWANI  
PROPRIETOR  
C. P. NO.: 8842  
MEMBERSHIP NO. F8991  
UDIN: F008991D000141464