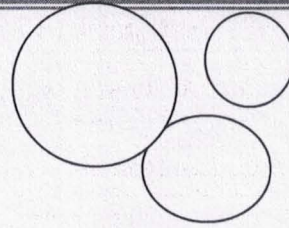


# BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

**Date:22.01.2022**

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 31.12.2021**

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 31.12.2021

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

**✧ Reconciliation Of Share Capital Audit Report ✧**

|     |   |  |                           |
|-----|---|--|---------------------------|
| 1.  | For Quarter Ended   | 31.12.2021   |                           |
| 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)<br>CIN: L51100GJ1995PLC026702   |                           |
| 5.  | Registered Office Address   | Shop No. 8, First Floor, Makers-1 Building,<br>Jawahar Road, Rajkot-360001<br>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><br><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  |                           |
| 10. | Issued Capital  | Number of shares   | % of Total Issued Capital |
| 11. | Listed Capital (Exchange –wise)   | 652603000  | 100.00                    |
| 12. | Held in dematerialized form in CDSL   | 413914028  | 63.43                     |
| 13. | Held in dematerialized form in NSDL   | 238677572  | 36.57                     |
| 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)



! 2 !

**BIOGEN/DECEMBER -2021**

18. Register of Members is updated (Yes / No)   
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
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
23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor
24. Appointment of common agency for share registry work (if yes (Name & address))
25. Any other details that the auditor may like to provide. Not any.

**For, GEETA SERWANI & ASSOCIATES  
PRACTICING COMPANY SECRETARY**

**Place: Secunderabad**



**CS GEETA SERWANI  
PROPRIETOR  
C. P. NO.: 8842  
MEMBERSHIP NO. F8991  
Date: 20-01-2022  
UDIN : F008991C002239296**