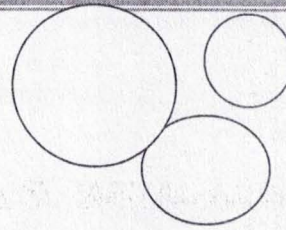


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 28.07.2023

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 30.06.2023.**

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 **30.06.2023**

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, Makers - 1 Building, Jawahar Road, Rajkot-360001

E mail biogenpharmachem@gmail.com

Pankaj S Desai**B.Com (Hons), A.C.S., A.C.A.****E-Mail: shirdipankaj@hotmail.com**

To,

The Board of Directors,

BIOGEN PHARMACHEM INDUSTRIES LIMITED (FORMERLY KNOWN AS SUN TECHNO OVERSEAS LIMITED)

Rajkot

❖ SECRETARIAL AUDIT REPORT ❖

- | | | |
|----|---|--|
| 1. | For Quarter Ended | 30.06.2023 |
| 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: 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	441619880	67.67
13. Held in dematerialized form in NSDL	210971720	32.33
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)



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

KHUSHBOO KHANDELWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
Tel. No. 079-27498832

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

PANKAJ S DESAI
COMPANY SECRETARY
5/14, Ground Floor, Malad CHS, Poddar Rd,
Opp. Saraf Hall, Malad East.
Mumbai :- 400097

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.
- **The certificate is given as per details provided by the company.**
- **The RTA has not provided the benpose, so the capital break up for Demat and Physical Shares is on the reconciliation basis provided by the Company. The signed copy of break-up of capital is not provided by the Company.**

Place: Mumbai
Date: 27.07.2023



For, PANKAJ S DESAI
COMPANY SECRETARIES
For PANKAJ S. DESAI
Company Secretaries

Proprietor
COP. No. 4098

CS PANKAJ DESAI
PROPRIETOR
C. P. NO.: 4098
MEMBERSHIP NO: A3398
UDIN : A003398E000690832