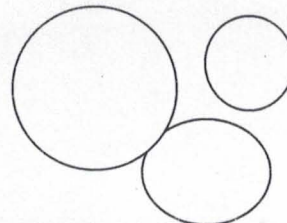


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

July 27, 2021

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

Dear Sir/Madam,

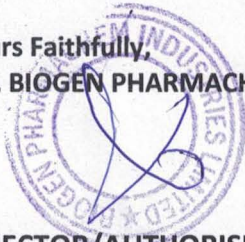
**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED ON 30.06.2021**

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 30.06.2021

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,
For, BIOGEN PHARMACHEM INDUSTRIES LIMITED



DIRECTOR/AUTHORISED SIGNATORY



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

✧ Reconciliation of Share Capital Audit ✧

1.	For Quarter Ended	30.06.2021
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	402387232	61.66
13. Held in dematerialized form in NSDL	250204368	38.34
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
- | |
|-----|
| Yes |
| -- |
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.

For, GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY



DATE: 26.07.2021

PLACE: SECUNDERABAD

CS GEETA SERWANI
PROPRIETOR
C. P. NO.: 8842
MEMBERSHIP NO. F8991
UDIN: F008991C000685634