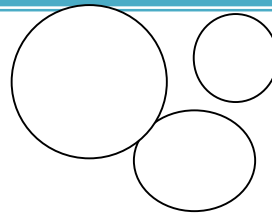


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 22.07.2025

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 30.06.2025**

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 on **30.06.2025**

Please find above and acknowledge the same.

Thanking You.

Yours Faithfully,
FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED

KELASH
BUNKAR

Digitally signed by Kelash Bunkar, DN: cn=Kelash Bunkar, o=Biogen Pharmachem Industries Limited, email=kelash.bunkar@biogenpharmachem.com, c=IN

KELASH BUNKAR
Director

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

✧ SECRETARIAL AUDIT REPORT ✧

1.	For Quarter Ended	30.06.2025
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

10.	Issued Capital	Number of shares	% of Total Issued Capital
11.	Listed Capital (Exchange –wise)	902603000	100.00
12.	Held in dematerialized form in CDSL	702765255	77.86
13.	Held in dematerialized form in NSDL	199826345	22.14
14.	Physical	11400	0.00
15.	Total No. of shares (12+13+14)	902603000	
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)	Remarks
1/Preferential Issue	25,00,00,000	Listed on 25.06.2025 and trading started from 14.07.2025	BSE LIMITED	Yes	Yes	No	No

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

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330

M. No. : 93287 61828



! 2 !

BIOGEN/ JUNE -2025

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

DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY
34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
CP No.: 20353, Membership No:41607
MO: 9328761828

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. -Nil

Place: Ahmedabad
Date: 17.07.2025

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400



Dakshay
CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607G000802895