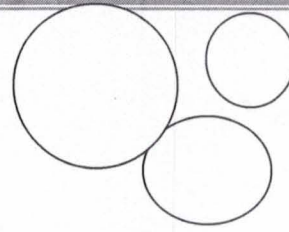


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 22.04.2023

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 31.03.2023.**

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 **31.03.2023**

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,
For, BIOGEN PHARMACHEM INDUSTRIES LIMITED



DIRECTOR/AUTHORIZED SIGNATORY



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(as per regulation 55A of the SEBI (Depositories and participants) Regulations, 1996)

- | 1. For Quarter Ended | 31.03.2023 | | | | | | |
|---|--|------------------|---------------------------|-----------|--------|-----------|--------|
| 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 | | | | | | |
| 10. Issued Capital | <table border="1" style="width: 100%; border-collapse: collapse;"><thead><tr><th style="width: 60%;">Number of shares</th><th style="width: 40%;">% of Total Issued Capital</th></tr></thead><tbody><tr><td style="text-align: center;">652603000</td><td style="text-align: center;">100.00</td></tr><tr><td style="text-align: center;">652603000</td><td style="text-align: center;">100.00</td></tr></tbody></table> | Number of shares | % of Total Issued Capital | 652603000 | 100.00 | 652603000 | 100.00 |
| Number of shares | % of Total Issued Capital | | | | | | |
| 652603000 | 100.00 | | | | | | |
| 652603000 | 100.00 | | | | | | |
| 11. Listed Capital (Exchange –wise) | | | | | | | |
| 12. Held in dematerialized form in CDSL | 439076325 67.28 | | | | | | |
| 13. Held in dematerialized form in NSDL | 213515275 32.72 | | | | | | |
| 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/ March -2023

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 KHANDEI WAI.
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: 21.04.2023

PLACE: SECUNDERABAD

CS GEETA SERWANI
PROPRIETOR
C. P. NO.: 8842
MEMBERSHIP NO. F8991
UDIN: F008991E000168612