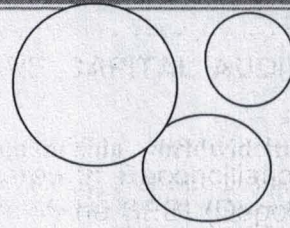


# BIOGEN



**PHARMACHEM INDUSTRIES LIMITED**

CIN NO: L51100GJ1995PLC026702

**(Formerly Known as SUN TECHNO OVERSEAS LIMITED)**

**Date: 25.07.2022.**

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 30.06.2022**

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 30.06.2022.

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

**❖ SECRETARIAL AUDIT REPORT ❖**

1. For Quarter Ended 30.06.2022
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](mailto:suntechnooverseas@gmail.com)
6. Correspondence Address ----As above----
7. Telephone & Fax Nos. Tel.: 079-27498832 Fax: 079-26765463
8. Email Address [suntechnooverseas@gmail.com](mailto:suntechnooverseas@gmail.com)  
[biogenpharmachem@gmail.com](mailto: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                      | <b>652603000</b> | <b>100.00</b>             |
| 11. Listed Capital (Exchange –wise)     | <b>652603000</b> | <b>100.00</b>             |
| 12. Held in dematerialized form in CDSL | <b>431212069</b> | <b>66.08</b>              |
| 13. Held in dematerialized form in NSDL | <b>221379531</b> | <b>33.92</b>              |
| 14. Physical                            | <b>11400</b>     | <b>0.00</b>               |
| 15. Total No. of shares (12+13+14)      | <b>652603000</b> |                           |

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 intimate d to CDSL | Whether intimate d to NSDL | In-principal approval Pending for SE (Specify Names) |
|----------------|---------------|---------------------|--------------------------------------------|----------------------------|----------------------------|------------------------------------------------------|
| -----N.A.----- |               |                     |                                            |                            |                            |                                                      |

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



**! 2 !**

**BIOGEN/ June -2022**

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
- |                                                                                                  |
|--------------------------------------------------------------------------------------------------|
| <b>KHUSHBOO KHANDELWAL</b><br>COMPANY SECRETARY &<br>COMPLIANCE OFFICER<br>Tel. No. 079-27498832 |
|--------------------------------------------------------------------------------------------------|
23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor
- |                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Geeta Serwani &amp; Associates</b><br><b>COMPANY SECRETARY</b><br>401, Sri Ranga Appts, Opp keys High School, SD Road, Secunderabad -500025<br>CP No. 8842, Membership No: F8991<br>MO: 8885536949 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
24. Appointment of common agency for share registry work (if yes (Name & address))
- |                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>SATELLITE CORPORATE SERVICES PRIVATE LIMITED</b><br>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: 24.07.2022**

**CS GEETA SERWANI**  
**PROPRIETOR**  
**C. P. NO.: 8842**  
**MEMBERSHIP NO. F8991**  
**UDIN: F008991D000676350**  
**PLACE: SECUNDERABAD**