

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30-06-2015
2. ISIN : INE597C01013
3. Face Value : Rs. 10/-
4. Name of the Company : M/s. Hindustan Bio Science Limited
5. Registered Office Address : Plot No:31, Sagar Society  
Road No:2, Banjara Hills,  
Hyderabad – 500 034
6. Correspondence Address : Plot No:31, Sagar Society  
Road No:2, Banjara Hills,  
Hyderabad – 500 034
7. Telephone & Fax Nos. : 23555161 & 40205171
8. Email Address : pharma.hindustanbio@gmail.com
9. Names of the Stock Exchanges where  
the company's securities are listed : The Stock Exchange, Mumbai
10. Issued Capital : Rs.10,25,08,000
11. Listed Capital (Exchange – Wise)  
(as per company records) :
1. Bombay Stock Exchange Limited

Number Of Shares	% of Total Issued Cap.
10250800	100 %
10250800	100 %

12. Held in dematerialised form in CDSL:

3061926	29.87%
---------	--------

*Prasad*



13. Held in dematerialised form in NSDL:

6596168	64.35%
---------	--------

14. Physical :

592706	5.78%
--------	-------

15. Total No. of shares (12+13+14)

: 10250800

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 / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin, appr. Pending for SE (Specify Names)
	NIL	N.A	N.A	N.A	N.A	N.A

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No) : YES

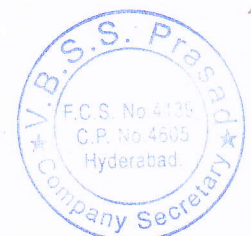
If not, updated upto which date

19. Reference of previous quarter with regards

to excess dematerialized shares, if any : N.A

20. Has the company resolved the matter

*Prasad*



mentioned in point no. 19 above in the

current quarter ? if not, reason why? : N.A.

21. Mention 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	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. J V R Mohan Raju  
Phone No: 23555161  
Fax No: 40205171

23. Name, Address, Tel & Fax No., Regn. No of the Company Secretary : Mr. V B S Prasad, F.C.S., B.L  
Company Secretary  
302, Rohini Apartment, Srinagar Colony  
Near AXIS Bank, Hyderabad - 500 073,

24. Appointment of common agency for share Registry work : Yet to be appointed  
(If yes name & address)

25. Any other detail that the auditor may like to provide : Nil  
(E.g. BIFR Company, delisting from SE,

Place: Hyderabad  
Date: 10-07-2015



*Prasad*  
**V B S PRASAD**  
**(Company Secretary)**  
CP No.4605

**V.B.S.S. Prasad**  
Company Secretary  
F.C.S. No:4139, C.P. No.4605  
Flat No:302, Rohini Apartments,  
Srinagar Colony, Near AXIS Bank,  
HYDERABAD-500 073.  
Ph No:040-23754349