

To
Bombay Stock Exchange Limited
Corporate Relation Dept.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Date: 16-04-2022

Kind Attn: Mr.Naresh Pandya

Sir,

Sub: - Submission of Certificate of under regulation 40(9) of the SEBI (LODR) regulation 2015.

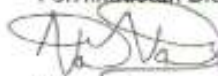
We herewith furnishing copy of the compliance certificate issued by the practicing the company secretary.

Same may be duly considered

Thanking you

Yours sincerely,

For Hindustan Bio Sciences Limited



J Varun Varma
Director
(DIN: 00515430)



HINDUSTAN BIOSCIENCES LTD.

#31, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034, INDIA.

+91 40 23555161 / 23555181
pharma.hindustanbio@gmail.com
www.hindustan.bio
CIN : L26942TG1991PLC013564



V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers
Narayanaguda, Hyderabad - 500 029.
Mobile : 98497 34349
Email : vbssprasad@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s HINDUSTAN BIO SCIENCES LIMITED, CIN No. L26942TG1991PLC013564 having its registered office at Plot No.31 Sagar Society Road No.2, Banjara Hills Hyderabad 500034 Telangana, which are being maintained by M/s Venture Capital & Corporate Investments Private Limited, share transfer agents of the Company, having its registered office at 12-10-167, Bharat Nagar, Hyderabad 500034, pertaining to transfer of equity shares of the Company for the period 1st October 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended 31st March, 2022 the Company has :

- 1) Not received any transfer requests for transfer of equity shares received during the period under review
- 2) Not received any request for Duplicate share certificates, sub-division, Consolidation, renewal, exchange or endorsement of calls of shares during the period under review
- 3) Not received any requests for demat of equity shares.

UDIN number F004139D000115461

Date : 14-04-2022
Place : Hyderabad.

V.B.S.S. PRASAD
F.C.S., B.L.
COMPANY SECRETARY
M.No. FCS4139, C.P.No. 1, 208, Kubera Towers, Narayanaguda,
Hyderabad - 500 029; Cell: 98497 34349