



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
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED ON 31ST MARCH, 2024.

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, Banjarahills 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 April 2023 to 31st March 2024 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 the year ended 31st March, 2024 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 F004139F000136238

Date : 16-04-2024
Place : Hyderabad.

CS V.B.S.S. PRASAD
F.C.S., B.L.
COMPANY SECRETARY
M. No: FCS4139 CP No: 4605
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