Hindustan
BIOSCIENCES LTD

Date: 17-07-2026

To
M/s. Bombay Stock Exchange Limited,
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: - SDD Compliance Certificate for the quarter ended June 30, 2026
Ref: - Company Code No.532041

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In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulatory, 2015 ("PIT Regulation"). Please find the attached herewith the compliance Certificate pertaining to the Structured Digital Database (SDD) issued by Mr. V B S S Prasad, Practicing Company Secretary.

Submitted for your information and records please.

Thanking you,

Yours sincerely,

For Hindustan Bio Sciences limited

VENKATA RAMA MOHAN RAJU JAMPANA
Digitally signed by VENKATA RAMA MOHAN RAJU JAMPANA
Date: 2026.07.17 12:20:54 +05'30'

Hindustan Bio Sciences Limited Hyderabad

VENKATA RAMA MOHAN RAJU JAMPANA
Managing Director
(DIN: 00060800)

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

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pharma.hindustanbio@gmail.com
www.hindustan.bio
CIN : L26942TG1991PLC013564

V.B.S.S. Prasad
F.C.S, B.L.,
Company Secretary&
Insolvency Professional

Mobile: 98497 34349
Email: **vbssprasad@gmail.com**
#3-5-943, Flat No.220, Kubera Towers,
Narayanaguda, Hyderabad -500 029

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, VBSS PRASAD, Practicing Company Secretary appointed by **Hindustan Bio-Sciences Limited, CIN.NO. L26942TG1991PLC013564** is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place

2. Control exists as to who can access the SDD

3. All the UPSI disseminated in the previous quarter have been captured in the Database

4. The system has captured nature of UPSI along with date and time

5. The database has been maintained on the Cloud and an audit trail is maintained

6. The database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 numbers of events during the quarter ended 31st June, 2026 and has captured 3 numbers of the said required events. I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

UDIN number F004139H000837620

Date: 15-07-2026
Place: Hyderabad

Prasad
CS V.B.S.S. PRASAD
F.C.S., B.L.
COMPANY SECRETARY
M. No: FCS4139 CP No: 4605
220 ~~253~~, Kubera Towers, Narayanaguda,
Hyderabad-500 029. Cell: 9849734349