

To

Date: 20-01-2023

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 September 30, 2022
Ref: - Company Code No.532041

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


Mansa Thakur
Company Secretary





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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30-09-2022

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

I, VBSS PRASAD, Practising Company Secretary, appointed by M/s Hindustan Bio Sciences Limited am 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 as on current date (date of issuance of the certificate)
2. control exists as to who can access the SDD – Not Applicable
3. all the UPSI disseminated in the previous quarter have been captured in the Database – Not Applicable
4. the system has captured nature of UPSI along with date and time – Not Applicable
5. the database has been maintained internally and an audit trail is maintained – Not Applicable
6. the database is non-tamperable and has the capability to maintain the records for 8 years – Not Applicable

I also confirm that the Company was required to capture 0 number of events during the quarter ended and has captured 0 number of the said required events – Not Applicable

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: – Not Applicable

Note:

1. The company has not obtained the package during the quarter ended 30-09-2022. The Company obtained Structured Digital Database software from M/s. Orion Legal Supplies on 22-12-2022.

UDIN No.F004139D003020152

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

Date: 20-01-2023
Place: Hyderabad