

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 December 31, 2022
Ref: - Company Code No.532041

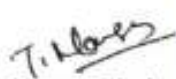
In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulatory, 2015 ("PIT Regulation"). Please find the attached herewith the compliance Certificate pertaining to the Structured Digital Database (SDD) issued by Mr.V B S S Prasad, Practicing 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 31-12-2022
(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
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 internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years

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

Issues occurred after reporting period:

1. The company received the approval of NCLT Hyderabad vide its order No. CP52/66/HDB/2021 date 06-01-2023 for reduction of paid up share capital from Rs. 102508000 consisting of 1,02,50,800 Equity shares of Rs. 10 each to Rs. 2,05,01,600 consisting of 1,02,50,800 Equity shares of Rs. 2 each. The company has given public notification of the same on 18-01-2023 in Business Standard(English News paper) and in Nava Telangana(Telugu News paper).
2. Mr. Varun Varma Jampana Non Executive Promoter director submitted his resignation on 12-01-2023.

UDIN No. F004139D003020757

Prasad

Date: 20-01-2023

Place: Hyderabad

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