Hindustan BIOSCIENCES LTD

Date: 25-10-2017

Mr. BhushanMokashi Manager Bombay Stock Exchange Limited, PhirozeJeeJeebhoy Towers, Dalal Street, MUMBAI – 400 001.

Sir,

To

Sub: Outcome of the Board Meeting – Reg. Ref: Our Company code no: 532041.

The following is the Outcome of the Board Meeting of the Company held on 25th October, 2017 at 02.00 P.M. at the registered office of the Company:

1 The Board has approved the un-audited financial results of the company for the quarter ended on 30th September, 2017.

We are herewith enclosing un-audited financial results of the company & Limited Review Report certified by the auditor for the quarter ended 30.09.2017, as per Clause 33 (3) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking you

Yours faithfully, For Hindustan Bio Sciences Limited

J V R Mohan Raju

Managing Director

Plot No. 31, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. INDIA Ph. : 040-23555161, 23555181, Fax : 040-40205171

HINDUSTAN BIO SCIENCES LIMITED Plot No.31, Sagar Society, Road No.2, Banjara Hills, Hyderabad 500 034

Phone No. 23555161,Fax 40205171

STATEMENT OF UN AUDITED RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER,2017

(unas Income from Operations (a) Revenue from operations (b) Other Income Total Revenue (1) Expenses (a) cost of material consumed (b) Purchases of Stock -in-trade (c) Changes in Inventories of finished goods,Stock -	2.2017 dited) 7.36 7.36 16.14 (11.84) 5.56 0.02 0.02 0.22 3.49 13.61 (6.25) (6.25)	30.06.2017 (unaudited) - - - - - - - - - - - - - - - - - - -	30.09.2016 (unaudited) 33.50 - 29.93 - 5.07 0.40 0.42 0.24 7.30 43.36 (9.86)	30.09.2017 (unaudited 7.36 0 7.36 16.14 (11.84) 11.04 0.12 0.02 0.45 9.20 25.13	ar ended 30.09.2016 (unaudited) 33.50 - 33.50 - 29.93 - 10.48 1.10 0.42 0.49 13.79	Year ended 31.03.2017 (Audited) 101.25 101.25
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 (b) Other Income Total Revenue (1) Expenses (a) cost of material consumed (b) Purchases of Stock -in-trade (c) Changes in Inventories of finished goods,Stock - in-Trade and Work-in-Progress (d) Employee Benefit Expenses (e) Finance Costs (f) Selling Expenses (g) Depreciation and amortisation Expenses (h) Other Expenses (c) Total Expenses (d) Employee Benefit Expenses (e) Finance Costs (f) Selling Expenses (g) Depreciation and amortisation Expenses (h) Other Expenses Total Expenses(2) Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2) Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss 	7.36 15.14 (11.84) 5.56 0.02 0.02 0.22 3.49 13.61 (6.25) -	5.48 0.10 - - - - - - - - - - - - - - - - - - -	- 29.93 - 5.07 0.40 0.42 0.24 7.30 43.36	0 7.36 16.14 (11.84) 11.04 0.12 0.02 0.45 9.20	33.50 29.93 10.48 1.10 0.42 0.49	101.2 72.7 26.7/ 1.1 1.1
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 (a) cost of material consumed (b) Purchases of Stock -in-trade (c) Changes in Inventories of finished goods,Stock - in-Trade and Work-in-Progress (d) Employee Benefit Expenses (e) Finance Costs (f) Selling Expenses (g) Depreciation and amortisation Expenses (h) Other Expenses Total Expenses(2) Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2) Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss 	(11.84) 5.56 0.02 0.22 3.49 13.61 (6.25)	5.48 0.10 - - 5.71 11.52 (11.52)	5.07 0.40 0.42 0.24 7.30 43.36	16.14 (11.84) 11.04 0.12 0.02 0.45 9.20	29.93 10.48 1.10 0.42 0.49	72.73 26.77 1.11 1.18
 (b) Purchases of Stock -in-trade (c) Changes in Inventories of finished goods, Stock - in-Trade and Work-in-Progress (d) Employee Benefit Expenses (e) Finance Costs (f) Selling Expenses (g) Depreciation and amortisation Expenses (h) Other Expenses Total Expenses(2) Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2) Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss 	(11.84) 5.56 0.02 0.22 3.49 13.61 (6.25)	5.48 0.10 - - 5.71 11.52 (11.52)	5.07 0.40 0.42 0.24 7.30 43.36	16.14 (11.84) 11.04 0.12 0.02 0.45 9.20	29.93 10.48 1.10 0.42 0.49	72.73 26.77 1.11 1.18
 (c) Changes in Inventories of finished goods,Stock - in-Trade and Work-in-Progress (d) Employee Benefit Expenses (e) Finance Costs (f) Selling Expenses (g) Depreciation and amortisation Expenses (h) Other Expenses Total Expenses(2) Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2) Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss 	(11.84) 5.56 0.02 0.22 3.49 13.61 (6.25)	5.48 0.10 - 0.23 5.71 11.52 (11.52)	5.07 0.40 0.42 0.24 7.30 43.36	(11.84) 11.04 0.12 0.02 0.45 9.20	10.48 1.10 0.42 0.49	26.77 1.11 1.18
In-Trade and Work-In-Progress (d) Employee Benefit Expenses (e) Finance Costs (f) Selling Expenses (g) Depreciation and amortisation Expenses (h) Other Expenses Total Expenses Total Expenses (2) Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2) Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations Profit /Loss for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss	5.56 0.02 0.22 3.49 13.61 (6.25)	0.10 - 0.23 5.71 11.52 (11.52)	5.07 0.40 0.42 0.24 7.30 43.36	11.04 0.12 0.02 0.45 9.20	10.48 1.10 0.42 0.49	26.7/ 1.1 1.1
(d) Employee Benefit Expenses (e) Finance Costs (f) Selling Expenses (g) Depreciation and amortisation Expenses (h) Other Expenses Total Expenses(2) Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2) Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /(Loss) for the period(7+10) Other Comprehensive income A (1) Items that will not be reclassified to profit or loss	5.56 0.02 0.22 3.49 13.61 (6.25)	0.10 - 0.23 5.71 11.52 (11.52)	5.07 0.40 0.42 0.24 7.30 43.36	11.04 0.12 0.02 0.45 9.20	10.48 1.10 0.42 0.49	26.7/ 1.1 1.1
(e) Finance Costs (f) Selling Expenses (g) Depreciation and amortisation Expenses (h) Other Expenses Total Expenses Total Expenses(2) Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2) Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations Profit /Loss for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss	0.02 0.02 0.22 3.49 13.61 (6.25)	0.10 - 0.23 5.71 11.52 (11.52)	0.40 0.42 0.24 7.30 43.36	0.12 0.02 0.45 9.20	1.10 0.42 0.49	1.1
(f) Selling Expenses (g) Depreciation and amortisation Expenses (h) Other Expenses Total Expenses(2) Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2) Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(8-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations Profit /Loss for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss	0.02 0.22 3.49 13.61 (6.25)	- 0.23 5.71 11.52 (11.52)	0.42 0.24 7.30 43.36	0.02 0.45 9.20	0.42 0.49	1.1
(g) Depreciation and amortisation Expenses (h) Other Expenses Total Expenses(2) Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2) Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations Profit /Loss for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss	0.22 3.49 13.61 (6.25)	0.23 5.71 11.52 (11.52)	0.24 7.30 43.36	0.45 9.20	0.49	1.18
(h) Other Expenses Total Expenses(2) Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2) Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations Profit /Loss for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss	3.49 13.61 (6.25)	5.71 11.52 (11.52)	7.30 43.36	9.20	10.000265.0	1000
Total Expenses(2) Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2) Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(6-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Tax Expense of discontinued operations Profit /(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss	13.61 (6.25) -	11.52 (11.52)	7.30 43.36	9.20	10.000265.0	
Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2) Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(6-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Tax Expense of discontinued operations Profit /(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss	(6.25)	(11.52)	43.36			47.13
Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss	(6.25)	(11.52)	1000000000		56.21	149.99
Exceptional items Profit/(Loss) before tax(3 -4) Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss	1		10.000	(17.77)	(22.71)	(48.74
Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss	(6.25)					1.0.1
Tax Expenses (a) Current Tax (b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss		(11.52)	(9.86)	(17.77)	(22.71)	(48.74
(b) Deferred Tax Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss			10.000	- Areas of	- Jeans ()	(acre
Profit /(Loss) for the period from continuing operations(5-6) Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss				*	0.000	
Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss			- C	- 18 A	1.1	(0.41
Profit /(Loss) from discontinued operations Tax Expense of discontinued operations Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss	(6.25)	(11.52)	(9.86)	(17.77)	(22.71)	(49.16
Tax Expense of discontinued operations Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss			10.007		1000000	(40.10
Profit /Loss from Discontinued operations after tax(8-9) Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss		12	6			
Profit/(Loss) for the period(7+10) Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss				4 SU		
Other Comprehensive Income A (1) Items that will not be reclassified to profit or loss	(6.25)	(11.52)	(9.86)	(17.77)	(22.71)	(49.15
A (1) Items that will not be reclassified to profit or loss		111000	(5.55)	Tuesed	(66.73)	(40.10
	S2 1	- S	1.1	1.1		
Lat mounte tax relating to nems that will not be re-					100	
classified to profit or loss	· .	024			1000	
B (1) Items that will be reclassified to profit or loss	8					
(2) Income tax relating to items that will be reclassified	· 1	े	- S	1.50	200	- St.
to profit or loss	S 1	8	89	1993	1000	
Total Comprehensive income for the period (11+12)	(6.25)	(11.52)	10.001	(17.77)		
(comprising Profit (Loss) and other comprehensive income, for the period	10.20)	(11.02)	(9.86)	11610	(22.71)	(49.15
Deld as Carlo Barris and a second second	25.08	1,025.08	1 076 09	4 695 69		
Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	20.00	1,025.06	1,025.08	1,025.08	1,025.08	1,025.08
Earnings per equity share for continuing operations						(592.20
(A) Basic	(h net		1.000	1,000	12223	
(B) Diluted	(0.06)	(0.11)	(0.10)	(0.17)	(0.22)	(0.48
Earnings per equity share for discontinuing operations	(0.06)	(0.11)	(0.10)	(0.17)	(0.22)	(0.48
(A) Basic	° 1					
(B) Diluted	10 L		×.		13	
Earnings per equity share(for discontinuing & continuing operations	× .		÷.	0.00	84	
(A) Basic	(0.06)	100703	16323			
(B) Diluted		(0.11)	(0.10) (0.10)	(0.17)	(0.22)	(0.48



HINDUSTAN BIO SCIENCES LIMITED Plot No.31, Sagar Society, Road No.2, Banjara Hills, Hyderabad 500 034 Phone No. 23555161,Fax 40205171 STATEMENT OF ASSETS AND LIABILITIES

*		Rs. In Lakhs	
PARTICULARS	As at	As at	
	30.09.2017	31.03.2017	
EQUITY AND LIABILITIES			
Share Holders Funds			
(a) Share Capital	1025.08	1025.08	
(b) Reserves and Surplus	(609.97)	(592.20	
Non Current Liabilities	Distant and the	0.000 CARLON	
(a) Long Term Borrowings	57.40	54.91	
Current Liabilities			
(a) Short Term Borrowings	78.09	74.62	
(b)Trade Payables	22.73	21.18	
(c) Short Term Provisions	2.10	3.35	
(d) Advances Received from Customers	10.06	0.00	
TOTAL EQUITY AND LIBILITIES	585.49	586.94	
ASSETS			
Non Current Assets			
(a) Fixed Assets	5.86	6.31	
(b) Deferred Tax Asset	3.41	3.41	
(c) Long Term Loans & Advances '	526.85	526.72	
Current Assets			
(a) Stock in Trade	11.84	0.00	
(b) Trade Receivables	27.95	46.80	
(c) Cash and Cash Equivalents	7.44	3.70	
(d) Short Term Loans and Advances	2.14	0.00	
TOTAL ASSETS	585.49	586.94	
	0.00	0.00	

Notes:

1 The Un Audited Financial Results were taken on record by the Board of Directors in their meeting held on 25.10.2017

2 Previous Year figures have been regrouped wherever necessary

for Hindustan Bio Sciences Limited

J.V.R.Mohan Raju Managing Directo

Place: Hyderabad Date : 25.10.2017

C. RAMACHANDRAM & CO. CHARTERED ACCOUNTANTS

3-6-237, Unit # 606, Lingapur La Builde Complex, Himayatnagar, Hyderabad - 500 029. Ph : 23264144/45, 23223787 E-mail : crcoca@gmail.com

LIMITED REVIEW REPORT

Review Report to The Board of Directors Hindustan Bio Sciences Ltd.

We have reviewed the accompanying statement of unaudited financial results of M/s. Hindustan Bio Sciences Limited ('the Company') for the quarter ended September 30, 2017 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 date July 05, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditors of the Entity, issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We do no express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 date July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.RAMACHANDRAM & CO.,

Chartered Accountants Firm Reg No. 002864S

C.RAMACHANDRAM Partner M.No:025834

Place: Hyderabad Date: 25.10.2017

