

V.B.S.S. Prasad
F.C.S., B.L.,
COMPANY SECRETARY

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302, Rohini Apartments, Srinagar Colony,
Near Axis Bank, Hyderabad - 500 073.

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	30-06-2014
2. ISIN	:	INE597C01013
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	M/s. Hindustan Bio Science Limited
5. Registered Office Address	:	Plot No:31, Sagar Society Road No:2, Banjara Hills, Hyderabad – 500 034
6. Correspondence Address	:	Plot No:31, Sagar Society Road No:2, Banjara Hills, Hyderabad – 500 034
7. Telephone & Fax Nos.	:	23555161 & 40205171
8. Email Address	:	pharma.hindustanbio@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed	:	The Stock Exchange, Mumbai
10. Issued Capital	:	Rs.10,25,08,000

11. Listed Capital (Exchange – Wise)
(as per company records)

1. Bombay Stock Exchange Limited

Number Of Shares	% of Total Issued Cap.
10250800	100 %
10250800	100 %

Prasad



12.Held in dematerialised form in CDSL:

2992808	29.19%
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13.Held in dematerialised form in NSDL:

6665786	65.03%
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14.Physical :

592206	5.78%
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15.Total No. of shares (12+13+14)

: 10250800

16.Reasons for difference if any, between
(10&11), (10&15), (11&15)

: N.A

17.Certifying the details of changes in share
capital during the quarter under consideration
as per Table below

Particulars	No of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
	NIL	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No)
If not, updated upto which date

: YES

19.Reference of previous quarter with regards
to excess dematerialized shares, if any

: N.A

20.Has the company resolved the matter
mentioned in point no. 19 above in the
current quarter ? if not, reason why?

: N.A.

S. S. Prasad
F.C.S. No.4139,
C.P. No.4505
Hyderabad.
Company Secretary

21. Mention the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company :

Mr. J V R Mohan Raju
Phone No: 23555161
Fax No: 40205171

23. Name, Address, Tel & Fax No., Regn. No of the Company Secretary :

Mr. V B S Prasad, F.C.S., B.L
Company Secretary
302, Rohini Apartment, Srinagar Colony
Near AXIS Bank, Hyderabad - 500 073,

24. Appointment of common agency for share Registry work
(If yes name & address) :

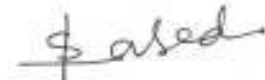
Yet to be appointed

25. Any other detail that the auditor may like to provide
(E.g. BIFR Company, delisting from SE, :

Nil

Place: Hyderabad

Date: 11-07-2014



V B S PRASAD
(Company Secretary)
CP No.4605

V.B.S.S. Prasad
Company Secretary
F.C.S. No:4139, C.P. No.4605
Flat No:302, Rohini Apartments,
Srinagar Colony, Near AXIS Bank,
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