

V.B.S.S. Prasad

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

Tel : 040-23736865
Mobile : 98497 34349
E-mail : vbssprasad@sify.com
vbss108@yahoo.com

302, Rohini Apartments, Srinagar Colony,
Near UTI bank, Hyderabad - 500 073.

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30-09-2015
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 %

12. Held in dematerialised form in CDSL:

3143898	30.67%
---------	--------

13. Held in dematerialised form in NSDL:

6514196	63.55%
---------	--------

V.B.S.S. Prasad

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,
HYDERABAD-500 073,
Ph No:040-23754349

14. Physical :

592706	5.78%
--------	-------

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 NDSL	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) : YES
If not, updated upto which date

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.

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 :


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,
HYDERABAD-500 073.
Ph No:040-23754349

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: 15-10-2015

V B S Prasad
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,
HYDERABAD-500 073.
Ph No:040-23754349