

To

Date: 28-10-2016

M/s. Bombay Stock Exchange Limited,
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: - Revised Reconciliation of Share Capital Audit
Ref: - Company Code No.532041

As per SEBI Circular No.CIR/CFD/CMD/12/2015 dated 30-11-2015. We are herewith enclosing Revised Reconciliation of Share Capital Audit issued by a Company Secretary as on 30-09-2016.

This is for your information and records.

So, kindly acknowledge the same.

Thanking you,

Yours truly,
For Hindustan Bio Sciences Limited



J Varun Varma
Director



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30-09-2016
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 Bombay Stock Exchange Limited
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:

| | |
|---------|--------|
| 3229597 | 31.51% |
|---------|--------|

13. Held in dematerialised form in NSDL:

| | |
|---------|--------|
| 6929597 | 67.60% |
|---------|--------|

14. Physical :

| | |
|-------|-------|
| 91606 | 0.89% |
|-------|-------|



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 up to 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 :

| 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)

: No
The company appointed M/s. Venture Capital & Corporate Investments Private limited
12-10-167, Bharat Nagar, Hyderabad-500018
As registrars for Demate share transfers.

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

: Nil

Place: Hyderabad
Date: 28-10-2016

V B S Prasad
V B S 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