

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	532041
Name of the company*	Hindustan Bio Sciences Limited
<b>Registered office address</b>	
Registered office address*	Plot No.31, Sagar Society, Road No.2, Banjara Hills
Registered office state*	Telangana
Registered office city*	Hyderabad
Registered office pin code*	500034
Registered office contact number*	STD Code*
Registered office contact number*	040-23555161
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	pharma.hindustanbio@gmail.com
Reporting quarter*	31-03-2017
ISIN*	INE597C01013
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10250800	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	10250800	
Listed capital (BSE) (As per company records)*	10250800	100
Held in dematerialised form in CDSL*	3258697	31.79
Held in dematerialised form in NSDL*	6900497	67.32
Physical*	91606	0.89
Total no.of shares*	10250800	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	N A
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA

<b>Compliance Officer Details</b>	
Name of the compliance officer*	J V R MOHAN RAJU
Designation*	Managing Director
Membership Nos	
Telephone no.*	040-23555161
Fax no.	-
E-mail id*	pharma.hindustanbio@gmail.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	V B S S PRASAD
Date of issue of report*	12-04-2017
Address*	Flat No.205, Santoshima Complex, RTC 'X' Roads, Hyderabad - 500020
Contact no.*	040-23754349
Fax no.	-
Membership no.	4139
Firms registration number of audit firm	
Name of the firm *	V B S S PRASAD
COP number	4605
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Venture Capital and Corporate Investments Private Limited
SEBI registration no.	INR000001203
Address	12-10-167, Bharatnagar, Hyderabad - 500018
State	Telangana
City	Hyderabad
Pincode	500018
Contact no.	040-23818475
Fax number of RTA	-
E-mail id	info@vccilindia.com
Website Address	www.vccilindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	