

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	532041
Name of the company*	HINDUSTAN BIO SCIENCES LIMITED
Registered office address	
Registered office address*	PLOT NO 31, SAGAR SOCIETY, ROAD NO.2, BANJARA HILLS, HYDERABAD
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	-
Correspondence address	
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*	31-12-2016
ISIN*	INE597C01013
Face value*	10

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

Capital Details :		
	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*	3243756	31.64
Held in dematerialised form in NSDL*	6915438	67.46
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.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0

Compliance Officer Details	
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

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	V B S S PRASAD
Date of issue of report*	24-01-2017
Address*	Flat No.205, santoshima complex, RTC X Roads, Hyderabad-500020
Contact no.*	040-9849734349
Fax no.	-
Membership no.	F 4139
Firms registration number of audit firm	
Name of the firm *	VBSS PRASAD
COP number	4605
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LTD
SEBI registration no.	INR000001203
Address	12-10-167, BHARAT NAGAR, HYDERABAD
State	TELANGANA
City	HYDERABAD
Pincode	500018
Contact no.	040-23868024
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)	