

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532041		
NSE Symbol			
MSEI Symbol			
ISIN	INE597C01013		
Name of the company*	HINDUSTAN BIO SCIENCES LIMITED		
Registered office address			
Registered office address*	PLOT NO 31 SAGAR SOCIEYT ROAD NO 2 BANJARA HILLS		
Registered office state*	TELANGANA		
Registered office city*	HYDERABAD		
Registered office district*	HYDERABAD		
Registered office pin code*	500034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	40	23555161
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.hindutanbiosceinces.in		
Registered office email	pharma.hindustanbio@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	PLOT NO 31 SAGAR SOCIEYT ROAD NO 2 BANJARA HILLS		
Correspondence state	TELANGANA		
Correspondence city	HYDERABAD		
Correspondence district	HYDERABAD		
Correspondence pin code	500034		
Correspondence contact number	ISD Code	STD Code	Number
	91	40	23555161
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Correspondence country	INDIA		
Correspondence email	pharma.hindustanbio@gmail.com		
Reporting quarter*	31-03-2019		
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
Remarks			

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*	3532907	34.46
Held in dematerialised form in NSDL*	6709587	65.45
Physical*	8306	0.08
Total no.of shares*	10250800	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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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	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	T Kamala Kumar
Date of Appointment	01-11-2018
Designation*	Company Secretary
Membership Nos	ACS-21967
Telephone no. *	040-23555161
Fax no.	-
E-mail id*	pharma.hindustanbio@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No

Details of Previous Compliance Officer	
Previous Compliance Officer Name	J V R MOHAN RAJU
Membership Nos	
Date of Appointment	01-03-2016
Date of Cessation	31-10-2018

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	V B S S PRASAD
Date of issue of report*	13-04-2019
Address*	208, Kubera Towers, Narayanaguda,
City*	HYDERABAD
Pincode*	500029
Contact no.*	040-9849734349
Fax no.	-
Email	vbssprasad@gmail.com
Membership no.*	F4139
Firms registration number of audit firm	
Name of the firm*	N A
COP number*	4605
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED
SEBI registration no.	INR000001203
Address	12 -10 -167, Bharatnagar, Hyderabad 500018
State	TELANAGANA
City	HYDERABAD
Pincode	500018
Contact no.	040-23818475
Fax number of RTA	-
E-mail id	info@vccilindia.com
Website Address	www.vccilindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	