



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

#3-5-943, Flat No.208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile: 98497 34349
Email: vbssprasad@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended 31-12-2018
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)
Bombay Stock Exchange Limited

Number Of Shares	% of Total Issued Cap.
10250800	100 %
10250800	100 %

12. Held in dematerialised form in CDSL:

3498863	34.13%
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13. Held in dematerialised form in NSDL:

6744631	65.80%
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7306	0.07%
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14. Physical

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 : Mrs. T Kamala Kumar
Phone No: 23555161
Fax No: 40205171

Prasad



23. Name, Address, Tel & Fax No., Regn. No
of the Practicing Company Secretary

:Mr. V B S S Prasad, F.C.S., B.L
Practicing Company Secretary
208, Kubera Towers, Narayanaguda,
HYDERABAD - 500029,

24. Appointment of common agency for share

Registry work : Yes

(If yes name & address) The company appointed M/s. Venture Capital & Corporate Investments
Private limited

12-10-167, Bharat Nagar, Hyderabad-500018
As registrars for Demat & Physical share transfers.


25. Any other detail that the auditor may like
to provide

Nil

(E.g. BIFR Company, delisting from SE,

Place: Hyderabad

Date: 21-01-2019


V B S S PRASAD
(Company Secretary)
CP No.4605