

| 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 SOCIETY 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 | 040 | 23555161 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | | | |
| Registered office email | pharma.hindustanbio@gmail.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | PLOT NO 31 SAGAR SOCIETY 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 | 040 | 23555161 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | | | |
| Reporting quarter* | 30-06-2019 | | |
| 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* | 3550369 | 34.64 |
| Held in dematerialised form in NSDL* | 6692125 | 65.28 |
| 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 |
|-------------------------------------|----|

| | |
|--|-----|
| 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* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

| Details of Previous Compliance Officer | | |
|---|--|--|
| Previous Compliance Officer Name | | |
| Membership Nos | | |
| Date of Appointment | | |
| Date of Cessation | | |

| Certifying Auditor Details | |
|---|---|
| CA/CS* | Company secretary |
| Name of certifying auditor* | V B S S PRASAD |
| Date of issue of report* | 10-07-2019 |
| 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) | |