

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	532041		
NSE Symbol			
MSEI Symbol			
ISIN	INE597C01013		
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 HYDERABAD		
Registered office state*	TELANGANA		
Registered office city*	HYDEARABAD		
Registered office district*	HYDEARABAD		
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.hindustanbiosciences.in		
Registered office email	pharma.hindustanbio@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	PLOT NO.31 SAGAR SOCIETY ROAD NO.2 BANJARA HILLS HYDERABAD		
Correspondence state	TELANGANA		
Correspondence city	HYDEARABAD		
Correspondence district	HYDEARABAD		
Correspondence pin code	500034		
Correspondence contact number	ISD Code	STD Code	Number
	91	40	23555161
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	pharma.hindustanbio@gmail.com		
Reporting quarter*	31-03-2020		
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
Remarks			

<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*	4012775	39.15
Held in dematerialised form in NSDL*	6229719	60.77
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 ?	

<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
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	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 *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	VBSS PRASAD
Date of issue of report*	13-05-2020
Address*	208, Kubera Towers, Narayanaguda
City*	Hyderabad
Pincode*	500029
Contact no.*	0091-9849734349
Fax no.	-
Email	vbssprasad@gmail.com
Membership no.*	4139
Firms registration number of audit firm	
Name of the firm*	NA
COP number*	4605
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	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
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)	