



To

Date: 19-01-2021

M/s. Bombay Stock Exchange Limited,
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: - Reconciliation of Share Capital Audit
Ref: - Company Code No.532041

As per SEBI Circular No.CIR/CFD/CMD/12/2015 dated 30-11-2015. We are herewith enclosing Reconciliation of Share Capital Audit issued by a Company Secretary as on 31-12-2020.

This is for your information and records.

So, kindly acknowledge the same.

Thanking you,

Yours truly,
For Hindustan Bio Sciences Limited

A handwritten signature in blue ink, appearing to read 'J Varun Varma', is written over a horizontal line.

J Varun Varma
Director

HINDUSTAN BIOSCIENCES LTD.

#31, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034, INDIA.

+91 40 23555161 / 23555181
pharma.hindustanbio@gmail.com
www.hindustan.bio
CIN : L26942TG1991PLC013564



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 : 31-12-2020
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 BSE Limited, 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:

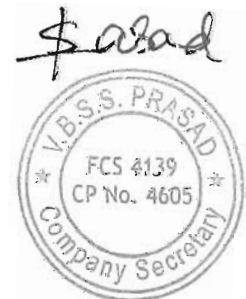
4956999	48.36%
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13. Held in dematerialised form in NSDL:

5285495	51.56%
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14. Physical :

8306	0.08%
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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 regard
to excess dematerialized shares, if any : N.A

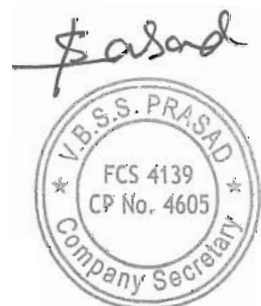
20.Has the company resolved the matter
mentioned in point no. 19 above in the
current quarter ? if not, reason why? : N.A.

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 – Company Secretary
Phone No: 23555161
Fax No: 40205171



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

: Mr. V B 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
(If yes name & address)

: Yes
M/s. Venture Capital & Corporate Investments
Private limited
12-10-167, Bharat Nagar, Hyderabad-500018

25. Any other detail that the auditor may like
to provide
(E.g. BIFR Company, delisting from SE,

: Nil

UDIN number F004139B002051382

Place: Hyderabad

Date: 18-01-2021


CS V.B.S.S. PRASAD,
F.C.S., B.L.,
COMPANY SECRETARY
M.No. FCS4139, CP No. 4605,
208, Kubera Towers, Narayanaguda,
Hyderabad - 500 029, Cell: 9849734349.