

To

Date: 14-07-2021

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

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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 30-06-2021.

This is for your information and records.

So, kindly acknowledge the same.

Thanking you,

Yours truly,  
For Hindustan Bio Sciences Limited



J Varun Varma  
Director  
(DIN: 00515430)





**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 : 30-06-2021
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](mailto: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:

5154094	50.28%
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13. Held in dematerialised form in NSDL:

5088400	49.64%
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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

Note: BSE has issued NOC for reduction of Share capital.

\*\*\* 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, M.No: F4139  
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 F004139C000621998**

Place: Hyderabad  
Date: 13-07-2021

