

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|-----------|----------|
| Scrip code* | 532041 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE597C01021 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L26942TG1991PLC013564 | | |
| Name of the company* | HINDUSTAN BIO SCIENCES LIMITED | | |
| Registered office address | | | |
| Registered office address* | PLOT NO.31 SAGAR SOCIETY ROAD NO BANJARA HILLS HYDERABAD | | |
| 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 | 40 | 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 BANJARA HILLS HYDERABAD | | |
| Correspondence state | TELANGANA | | |
| Correspondence city | HYDERABAD | | |
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| Correspondence country | INDIA | | |
| Correspondence email | PHARMA.HINDUSTANBIO@GMAIL.COM | | |
| Reporting quarter* | 31-03-2023 | | |
| Face value* | 2 | | |

| 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* | 5015708 | 48.93 |
| Held in dematerialised form in NSDL* | 5226786 | 50.99 |
| 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* | Yes |
|-------------------------------------|-----|

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Serial No. | Particulars | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin appr. pending for SE (Specify Names) | Remarks |
|------------|-------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|---------|
| | | | | | | | | |

| | |
|--|-----|
| 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 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

| Compliance Officer Details | | |
|---|---|----------|
| Whether Compliance officer appointed | Yes | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | |
| Name of the compliance officer* | MANSA THAKUR | |
| PAN of the compliance officer* | AJCPT6282A | |
| Date of Appointment | 01-05-2022 | |
| Designation* | Company Secretary and Complaine officer | |
| Membership Nos | ACS | 67140 |
| Mobile no.* | 9985861028 | |
| Fax no. | 40 | 23555161 |
| 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 * | | |

| Whether the previous Compliance Officer was Qualified Company Secretary * | |
|--|--|
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Date of Appointment | |
|---|---|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | V B S S PRASAD |
| Date of issue of report* | 17-04-2023 |
| Address* | 208, Kubera Towers, Narayanaguda |
| City* | HYDERABAD |
| Pincode* | 500029 |
| Contact no.* | 40-9849734349 |
| Fax no. | - |
| Email | vbssprasad@gmail.com |
| Membership no.* | 04139 |
| Firms registration number of audit firm | |
| Name of the firm* | V B S S PRASAD |
| COP number* | 4605 |
| Name of the firm* | |
| 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 | TELEANGANA |
| 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) | |