

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	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 BANJARA HILLS HYDERABAD		
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	PHARMA.HINDUSTANBIO@GMAIL.COM		
Reporting quarter*	30-06-2023		
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*	5002781	48.8
Held in dematerialised form in NSDL*	5239713	51.12
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	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 *	No
Name of the compliance officer*	J V R MOHAN RAJU
PAN of the compliance officer*	ABSPJ3771C
Date of Appointment	07-04-2023
Designation*	Managing Director and Compliance Officer
Membership Nos	
Mobile no.*	9848588888
Fax no.	040 23555161
E-mail id*	pharma.hindustanbio@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	MANSA THAKUR	
PAN of the previous compliance officer*	AJCPT6282A	
Membership Nos	ACS	67140
Date of Appointment	01-05-2022	
Date of Cessation	07-04-2023	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	V B S S PRASAD
Date of issue of report*	14-07-2023
Address*	208, Kubera Towers, Narayanaguda
City*	HYDERABAD
Pincode*	500029
Contact no.*	040-9849734349
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	AURUM 4th & 5th Floors Plot No.57 Jayabheri Enclave Phase-II Gachibowli
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-23818475
Fax number of RTA	-
E-mail id	online@vccipl.com
Website Address	www.vccipl.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)	