



To

Date: 17-10-2023

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 30-09-2023.

This is for your information and records.

So, kindly acknowledge the same.

Thanking you,

Yours sincerely,

For Hindustan Bio Sciences Limited

VENKATA RAMA MOHAN RAJU JAMPANA
Digitally signed by
VENKATA RAMA MOHAN
RAJU JAMPANA
Date: 2023.10.17 14:26:13
+05'30'

VENKATA RAMA MOHAN RAJU JAMPANA
Managing Director
(DIN: 00060800)





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 : 30-09-2023
2. ISIN : INE597C01021
3. Face Value : Rs. 2/-
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.2,05,01,600

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:

5082977	49.59%
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13. Held in dematerialised form in NSDL:

5159517	50.33%
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14. Physical :

8306	0.08%
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15. Total No. of shares (12+13+14) :

10250800 100.00%



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

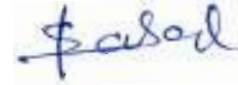
22. Name, Telephone & Fax No. of the
CS & Compliance Officer of the Company : Mrs. Jyothsna Sukavasi
Company Secretary
Phone No: 23555161
Fax No: 40205171



23. Name, Address, Tel & Fax No., Regn. No
of the Practicing 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 : Yes
(If yes name & address) M/s. Venture Capital & Corporate Investments
Private limited
AURUM 4th & 5th Floors Plot No.57 Jayabheri
Enclave Phase-II Gachibowli, Hyderabad -500032
25. Any other detail that the auditor may like
to provide : Nil
(E.g. BIFR Company, delisting from SE,

UDIN number F004139E001325954

Place: Hyderabad
Date: 16-10-2023



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

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532041		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
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		
Correspondence district	HYDERABAD		
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*	30-09-2023		
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*	5082977	49.59
Held in dematerialised form in NSDL*	5159517	50.33
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 ?	

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	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	JYOTSNA SUKAVASI		
PAN of the compliance officer*	COMPS9391N		
Date of Appointment	18-08-2023		
Designation*	Company Secretary and Compliance Officer		
Membership Nos	ACS	68536	
Mobile no.*	6001358778		
Fax no.			
E-mail id*	jo.sukavasi@gmail.com		
Whether any change in Compliance Officer during the previous 2 quarters*	Yes		
Whether the previous Compliance Officer was Qualified Company Secretary *	No		

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	J V R MOHAN RAJU	
PAN of the previous compliance officer*	ABSPJ3771C	
Membership Nos		
Date of Appointment	07-04-2023	
Date of Cessation	18-08-2023	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	V B S S PRASAD
Date of issue of report*	16-10-2023
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	AURUM 4th & 5th Floors Plot No.57 Jayabheri Enclave Phase-II Gachibowli
State	Telangana
City	HYDERABAD
Pincode	500032
Contact no.	40-23818475
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)	