

To

Date: 18-04-2024

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 31-03-2024.

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
Date: 2024.04.18 13:44:18
+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 : 31-03-2024
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 (No of Shares) : 10250800

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:

| | |
|---------|--------|
| 5242839 | 51.15% |
|---------|--------|

13. Held in dematerialised form in NSDL:

| | |
|---------|--------|
| 4999655 | 48.77% |
|---------|--------|

14. Physical :

| | |
|------|-------|
| 8306 | 0.08% |
|------|-------|

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
(If yes name & address)

: Yes
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
(E.g. BIFR Company, delisting from SE,

: Nil

UDIN number F004139F000136887

Place: Hyderabad
Date: 16-04-2024

Prasad
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