

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532041		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	IND597C01021		
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*	www.hindustanbiosciences.in		
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		
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	91	40	23555161
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	PHARMA.HINDUSTANBIO@GMAIL.COM		
Reporting quarter*	30-09-2025		
Face value*	2		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	10250800	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	10250800	
Held in dematerialised form in CDSL*	5314775	51.85
Held in dematerialised form in NSDL*	4927719	48.07
Physical*	8306	0.08
Total no.of shares*	10250800	100
Total no. of Security holders as on end of the quarter*	11405	

BSE Ltd

	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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 ?	

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

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Shailendra Vyas
PAN of the compliance officer*	BODPV3086K
Date of Appointment*	31-07-2025
Designation*	Company Secretary and Compliance Officer
Membership Nos*	ACS 77193
Mobile no.*	8790769474
Fax no.	
E-mail id*	shailendravyas144@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Devanshu Dange	
PAN of the previous compliance officer*	HGBPD5347F	
Membership Nos	ACS	76053
Reason for entering the same membership Nos.		
Date of Appointment	23-04-2025	
Date of Cessation	31-07-2025	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	V B S S PRASAD
Date of issue of report*	11-10-2025
Address*	208, Kubera Towers, Narayanaguda
City*	HYDERABAD
Pincode*	500029
Contact no.*	040-9849734349
Fax no.	-
Email*	vbssprasad@gmail.com
Membership no.*	Fellow 04139
Firms registration number of audit firm	
Name of the firm*	V B S S PRASAD
COP number*	4605
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
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 Gachibowll
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	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	