

To

Date:15-07-2025

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 30-06-2025.

This is for your information and records.

So, kindly acknowledge the same.

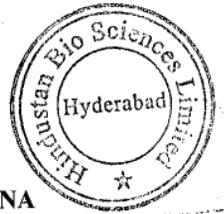
Thanking you,

Yours sincerely,

For Hindustan Bio Sciences Limited



VENKATA RAMA MOHAN RAJU JAMPANA
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 : 30-06-2025
2. ISIN : INE597C01021
3. Face Value : Rs. 2/-
4. Name of the Company : **M/s. Hindustan Limited Bio Science**
CIN.NO. L26942TG1991PLC013564
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:
- | | |
|---------|--------|
| 5334848 | 52.04% |
|---------|--------|
13. Held in dematerialised form in NSDL:
- | | |
|---------|--------|
| 4907646 | 47.88% |
|---------|--------|
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

DEVANSHU DANGE, (M) 6301216489
: 7-1-41, Flat.No.501, Anitha Avenue Apartments
D.K.Road, SBI Colony, Ameerpet,
Ameerpet, Hyderabad-500016.

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

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

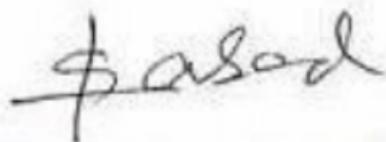
: Nil

Note:

UDIN number : F004139G000757188

Place: Hyderabad

Date: 11-072025



CS V.B.S.S. PRASAD

F.C.S., B.L.

COMPANY SECRETARY

M. No: FCS4139 CP No: 4605

**206, Kubera Towers, Narayanaguda,
Hyderabad-500 029. Cell: 9849734349**