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*	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		
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*	31-03-2026		
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*	5585770	54.49
Held in dematerialised form in NSDL*	4656724	45.43
Physical*	8306	0.08
Total no.of shares*	10250800	100
Total no. of Security holders as on end of the quarter*	11703	

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

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 Complaice 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*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	V B S S PRASAD	
Date of issue of report*	13-04-2026	
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 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	
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)	