

Date: 08-01-2026

To
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 31-12-2025.

This is for your information and records.

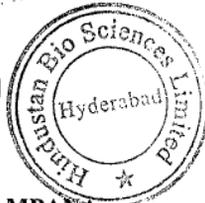
So, kindly acknowledge the same.

Thanking you,

Yours sincerely,

For Hindustan Bio Sciences Limited

VENKATA RAMA MOHAN RAJU JAMPANA
Digitally signed by
VENKATA RAMA MOHAN
RAJU JAMPANA
Date: 2026.01.08 13:11:15
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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 : 31-12-2025
2. ISIN : INE597C01021
3. Face Value : Rs. 2/-
4. Name of the Company : M/s. Hindustan Bio Science Limited
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:

5486400	53.52%
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13. Held in dematerialised form in NSDL:

4756094	46.40%
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14. Physical :

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

10250800 100.00%

Saved
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

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

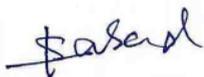
19.Reference of previous quarter with regard
to excess dematerialized shares, if any : N.A

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 : Mr. Shailendra Vyas
Company Secretary
Phone No: 8790769474


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

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)

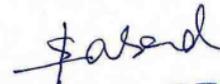
Yes
M/s. Venture Capital & Corporate Investments
Private limited
AURUM 4th & 5th Floors Plot No.57 Jayabheri
Enclave Phase-II Gachibowli, Hyderabad -500032

25. Any other detail that the auditor may like
to provide :
(E.g. BIFR Company, delisting from SE,

Nil

UDIN number F004139G003187979

Place: Hyderabad
Date: 08-01-2026


S 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