Hindustan
BIOSCIENCES LTD

Date: 13-10-2026

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

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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 Practicing Company Secretary as on 30-09-2026.

This is for your information and records.

So, kindly acknowledge the same.

Thanking you,

Yours sincerely,

ForHindustan Bio Sciences Limited

VENKATA RAMA MOHAN RAJU JAMPANA
Digitally signed by VENKATA RAMA MOHAN RAJU JAMPANA
Date: 2026.10.15 11:09:25 +05'30'

Hindustan Bio Sciences Limited
Hyderabad

VENKATA RAMA MOHAN RAJU JAMPANA
Managing Director
(DIN: 00060800)

HINDUSTAN BIOSCIENCES LTD.
#31, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034, INDIA.

+91 40 23555161 / 23555181
pharma.hindustanbio@gmail.com
www.hindustan.bio
CIN : L26942TG1991PLC013564

V.B.S.S. Prasad
F.C.S, B.L.,
Company Secretary&
Insolvency Professional

Mobile: 98497 34349
Email: **vbssprasad@gmail.com**
#3-5-943, Flat No.220, Kubera Towers,
Narayanaguda, Hyderabad -500 029

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	30-09-2026
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:	5673894	55.35%
13.Held in dematerialised form in NSDL:	4568600	44.57%
14.Physical :	8306	0.08%
15.Total No. of shares (12+13+14) :	10250800	100.00%

Total No. of Security holders as on the end of the Quarter: 12036

V.B.S.S. PRASAD FCS 4139 CP No: 4605 Company Secretary

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, Pr eferential 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

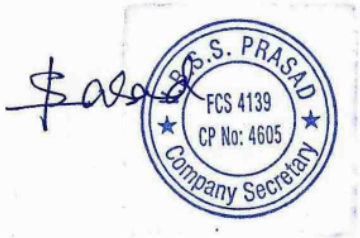
22. Name, Telephone & Fax No. of the CS & Compliance Officer of the Company : Mr. Shailendra Vyas
Company Secretary
Phone No: 8790769474

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
220, Kubera Towers, Narayanaguda,
HYDERABAD - 500029,

V.B.S.S. PRASAD F 4139 CP No: 4605 Company Secretary

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 F004139H001806280



Peer Review Certificate No.: 2363/2022
Place: Hyderabad
Date: 10-10-2026