

HESTER

17 October 2016

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai - 400 051**

Scrip Code: 524669

Symbol: HESTERBIO

Respected Sir/Madam,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

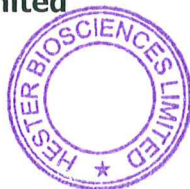
Pursuant to Regulation, Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30 September 2016 is enclosed herewith.

Kindly take note of the above and consider in your records.

**Sincerely,
For Hester Biosciences Limited**



**Rajiv Gandhi
CEO & Managing Director
DIN: 00438037**



HESTER BIOSCIENCES LIMITED

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CIN L99999GJ1987PLC022333



TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone : (O) 26430810, 30081114 (R) 26650050
Fax : 91-79-26430810 •E-mail : info@tapanshah.in

To,
The Board of Directors,
Hester Biosciences Limited
1st Floor, 'Pushpak',
Panchvati Cross Road,
Ahmedabad,
Gujarat- 380006.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LISTING
OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Hester Biosciences Limited maintained by M/s **Link Intime India Pvt. Ltd** (earlier with M/s Sharepro Services (India) Private Limited, as they were Registrar of the Company) pertaining to transfer of equity shares of the company for the period from **1st April, 2016 to 30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s Hester Biosciences Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2016:**

A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2016 to 30th September, 2016** as entered in the Memorandum of Transfers have been transferred and confirmed within 15 days of the date of lodgment for transfer and transmission or within 30 days for issue of Duplicate Shares except for 4 request of 800 shares received for duplicate share certificates and those requests send for the seller's notice. However, some of the transfer deeds are not available for verification

B) All the Shares were confirmed and transferred in the Dematerialisation form with either NSDL or CDSL.

Place: Ahmedabad.

Date: 17th October, 2016

TAPAN
Signature : RAJNIKANT
SHAH

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

Digitally signed by TAPAN SHAH, DN: cn=TAPAN SHAH, o=TAPAN SHAH, email=info@tapanshah.in, c=IN, date=2016.10.17 12:59:45Z