

**HESTER**

**Hester Biosciences Limited**

Pushpak, 1<sup>st</sup> Floor  
Panchvati Circle  
Motilal Hirabhai Road  
Ahmedabad 380006  
Gujarat, India

**Phone** +91 79 26445106

**Email** mail@hester.in

**Toll Free** 1 800 233 7937

**www.hester.in**

**CIN** L99999GJ987PLC022333

**14 April 2017**

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

Scrip Code: 524669

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

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 31 March 2017 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**





**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](mailto: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 31<sup>ST</sup> MARCH, 2017**

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** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** 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 **31<sup>st</sup> March, 2017**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers have been transferred and confirmed within 15 days of the date of lodgment for transfer and issued within 30 days for Duplicate Shares Certificates.

Place: Ahmedabad

Date: 14<sup>th</sup> April, 2017

Signature : **TAPAN RAJNIKAN T SHAH**

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**



Digitally signed by TAPAN RAJNIKAN T SHAH  
DN: cn=TAPAN RAJNIKAN T SHAH, o=Personal, postalCode=380007, st=Gujarat, serialNumber=4382289078884962075, email=info@tapanshah.in, c=IN, email=info@tapanshah.in, cn=TAPAN RAJNIKAN T SHAH, ou=2017.04.14.16:44:28+05'30'