

HESTER

Hester Biosciences Limited

Pushpak, 1st 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

12 April 2018

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 2018 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, 40024320
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 31ST MARCH, 2018

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 **1st October, 2017 to 31st March, 2018** 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 :

A) As per the regulation 40(3) of SEBI (LODR), the Company has delivered during half year ended on **31st March, 2018** share certificates relating to the transfer of shares received during the period from **1st October 2017 to 31st March, 2018** within Fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. Further in case of Transmission, it has been completed within 21 days time.

Place: Ahmedabad.

Date: 12th April, 2018

Signature :

**TAPAN
RAJNIKANT
T SHAH**

Digitally signed by TAPAN RAJNIKANT SHAH
DN: cn=IN, o=Personal, postalCode=380007,
st=Gujarat,
2.5.4.20=1ff5e05b84548f0dc2854805cc16b
041e470b108f0da7383216d4846472293c,
serialNumber=1d38f289e78d8b406e2cf39
c2bf85b97198e4b5ded5bac52fb29719caff2
1a1, cn=TAPAN RAJNIKANT SHAH
Date: 2018.04.12 16:49:54 +05'30'

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

