

HESTER

Hester Biosciences Limited
Head Office
Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India
Phone +91 79 26445106

Plant Address
Village Merda-Ardraj
Taluka Kadi
District Mehsana
Gujarat 382721, India
Phone +91 79 26445105

Email mail@hester.in
Toll Free 1 800 233 7937
www.hester.in
CIN L99999GJ1987PLC022333

13 April 2019

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 31 March 2019 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



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

**CERTIFICATE UNDERREGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

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, 2018 to 31st March, 2019** 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, 2019** share certificates relating to the transfer of shares received during the period **1st October, 2018 to 31st March, 2019** 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 and Duplication of Share Certificate, it has been completed within 21 days and 30 days respectively.

Place: Ahmedabad.

Signature:

SHAH
TAPANKUMAR
RAJNIKANT
Digitally signed by
SHAH TAPANKUMAR
RAJNIKANT
Date: 2019.04.13
12:44:25 +05'30'

Date: 13th April, 2019

Name of Company Secretary: **TAPAN SHAH**

C. P. Number: **2839**

