

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

10.04.2021

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 31.03.2021 is enclosed herewith.

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

Sincerely,
For Hester Biosciences Limited



Vinod Mali
Company Secretary &
Compliance Officer



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, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as provided through mail 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 **01st October, 2020 to 31st March, 2021** 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, 2021** share certificates relating to Transfer of share (1 request consisting of 150 shares) and Duplicate share certificate (4 request consisting of 2840 shares) received during the period **01st October, 2020 to 31st March, 2021**. However one transfer request for 150 shares and two request for issuance of Duplicate share certificates for 2550 shares were completed after 30 days of lodgment by the shareholder. The Company has not received any Name deletion and Transmission request during this period.

Place: Ahmedabad.
Date: 10th April, 2021

TAPAN
RAJANIKANT
Signature: SHAH
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476C000044956**

Digitally signed by
TAPAN RAJANIKANT
SHAH
Date: 2021.04.10
11:49:15 +05'30'

Notes:

Due to restricted movement amid COVID 19 Pandemic, above report was prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd., as it is not possible to carry out physical verification for any documents.

