

**HESTER**

**Hester Biosciences Limited**  
**Head Office**  
Pushpak, 1<sup>st</sup> 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](http://www.hester.in)

**CIN** L99999GJ1987PLC022333

**10 July 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 55A of SEBI (Depositories and Participants) Regulations, 1996 of Reconciliation of Share Capital Audit**

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, Certificate of Reconciliation of Share Capital Audit for the quarter ended on 30 June 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.

### RECONCILIATION OF SHARE CAPITAL AUDIT

CIN : L99999GJ1987PLC022333  
 Authorised Capital : Rs. 11,20,00,000/-


I have examined the Register of Members, beneficiary details given by the Depositories and other records / documents maintained by **M/s. Hester Biosciences Limited** having its Registered Office at 1st Floor, 'Pushpak', Panchvati Cross Road, Ahmedabad- 380006, Gujarat, for issuing Certificate, in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanation given to me and as per the records shown and examined by me, I certify that for the quarter ended 30<sup>th</sup> June, 2019, the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

|    |   |  |                     |
|----|---|--|---------------------|
| 1  | For Quarter Ended   | 30/06/2019   |                     |
| 2  | ISIN  | INE782E01017   |                     |
| 3  | Face Value  | Rs. 10/- per Share   |                     |
| 4  | Name of the Company   | <b>HESTER BIOSCIENCES LTD.</b>   |                     |
| 5  | Registered Office Address   | 1st Floor, 'Pushpak', Panchvati Cross Road, Ahmedabad, Gujarat- 380006.  |                     |
| 6  | Correspondence Address  | ----- As above -----   |                     |
| 7  | Telephone & Fax Nos.  | Tel. 26445107, Fax- 26445105   |                     |
| 8  | Email Address   | <a href="mailto:mail@hester.in">mail@hester.in</a>   |                     |
| 9  | Name of the Stock Exchanges where the Company's Securities are listed with scrip code | The Bombay Stock Exchange Ltd., Mumbai (524669)<br>The National Stock Exchange of India Ltd., Mumbai (HESTERBIO) |                     |
| 10 | Issued Equity Share Capital   | No. of Shares  |                     |
|    |   | 85,06,865  |                     |
| 11 | Listed Equity Capital ( as per company records)                                       | 85,06,865  |                     |
| 12 | Held in Dematerialised form in CDSL   | No. of shares  | % of issued Capital |
|    |   | 27,34,855  | 32.15               |
| 13 | Held in Dematerialised form in NSDL   | 54,12,543  | 63.63               |
| 14 | Physical  | 3,59,467   | 4.22                |
| 15 | Total No. of Shares (12+13+14)  | 85,06,865  | 100.00              |
| 16 | Reason for difference, if any, between (10&11),(10&15), (11 & 15)                     | -- N.A. --   |                     |

: 2 :

|                              |   |                                  |   |   |                           |  |
|------------------------------|---|----------------------------------|---|---|---------------------------|--|
| 17                           | Certifying details of changes in share capital during the quarter under consideration as per Table below :  |                                  |   |   |                           |  |
| Particulars                  | No. of Shares   | Applied/ not Applied for Listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL   | Whether intimated to NSDL | In-principle Approval Pending for SE (Specify Names) |
| NOT APPLICABLE               |   |                                  |   |   |                           |  |
| 18                           | Register of Members is updated (YES/NO) if not, updated up to which date  |                                  |   | Yes   |                           |  |
| 19                           | Reference of previous quarter with regards to excess dematerialised shares, if any  |                                  |   | -- N.A. --  |                           |  |
| 20                           | Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?   |                                  |   | -- N.A. --  |                           |  |
| 21                           | Mentioned the total no. of requests, confirmed after 21 days and the total no. of requests pending beyond 21 days(in both cases, from the date of DRN & confirmed by the Registrar is taken ), with the reasons for delay : |                                  |   |   |                           |  |
| Total No. of demat requests  |   | No. of requests                  |   | No. of shares   |                           | Reasons for delay                                    |
|                              |   | NSDL                             | CDSL                                      | NSDL  | CDSL                      |  |
| Confirmed after 21 days      |   | 12                               | 17  | 1500  | 2850                      | Due to lack of Infrastructure at RTA end.            |
| Pending for more than 21Days |   | 0                                | 0   | 0   | 0                         |  |
| 22                           | Name, Telephone & Fax No. of Compliance Officer of the Co.  |                                  |   | Mr. Vinod Mali, Company Secretary<br>Tel. 26445107, Fax- 26445105   |                           |  |
| 23                           | Name, Address, Tel. & Fax No. of the Company Secretary in whole-time practice   |                                  |   | Mr. Tapan Shah (CP No.2839)<br>816-818, Anand Mangal-3, Nr. Doctor House, Ellisbridge, Ahmedabad-6<br>Tel. & Fax- 26430810, 40024320  |                           |  |
| 24                           | Appointment of Common Agency for Share Registry Work (Name & Address)   |                                  |   | Link Intime India Private Limited<br>5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Nvarangpura, Ahmedabad, Gujarat, 380009 |                           |  |
| 25                           | Any other detail that the Co. Secretary may like to provide (e.g. BIFR Co., delisting from SE, Company changed its name etc.)   |                                  |   | Nil   |                           |  |

 Place: Ahmedabad.  
 Date: 10<sup>th</sup> July, 2019

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