

**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

**10.07.2020**

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 76 of SEBI (Depositories and Participants) Regulations, 2018 of Reconciliation of Share Capital Audit**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Certificate of Reconciliation of Share Capital Audit for the quarter ended on 30.06.2020 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**



**Enclosure:** As above



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 record received through mail and examined by me, I certify that for the quarter ended 30<sup>th</sup> June, 2020, 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	30/06/2020	
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) 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	
		No. of shares	% of issued Capital
12	Held in Dematerialised form in NSDL	53,50,086	62.89
13	Held in Dematerialised form in CDSL	28,08,177	33.01
14	Physical	3,48,602	4.10
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. --	





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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		--	--	--	--	---
Pending for more than 21 Days		--	--	--	--	
22	Name, Telephone & Fax No. of Compliance Officer of the Co.			Mr. Vinod Mali, Company Secretary Tel. 26445107, Fax- 26445105		
23	Name, Address, Tel. & Fax No. of the Company Secretary in whole-time practice			Mr. Tapan Shah (CP No.2839) 816-818, Anand Mangal-3, Nr. Doctor House, Ellisbridge, Ahmedabad-6 Tel. & Fax- 26430810, 40024320		





: 3 :

24	Appointment of Common Agency for Share Registry Work (Name & Address)	Link Intime India Private Limited 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.)	During the quarter, the company has appointed Mr. Chetas Paramanand Patel as a Chief Financial Officer (KMP) of the Company with effect from 29 <sup>th</sup> April, 2020, in place of Mr. Sahil Shah.

Place: Ahmedabad.  
Date : 9<sup>th</sup> July, 2020

TAPAN  
RAJANIKANT  
SHAH  
Digitally signed by  
TAPAN RAJANIKANT  
SHAH  
Date: 2020.07.09 17:45:06  
+05'30'  
Signature: SHAH  
Name of Company Secretary : **TAPAN SHAH**  
C. P. Number : **2839**  
UDIN: **F004476B000433223**

Notes :

Due to COVID-19, SEBI has issued a circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/112as on June 30, 2020, stating that "from March 23, 2020 to July 31, 2020, the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days' time period will be allowed to clear backlogs after July 31, 2020."

Considering this, even though one demat request was confirmed beyond stipulated period, I have not considered the same under confirmed requests, beyond stipulated time frame, under point no.21 of this report.

Further due to lock down situation, 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.

