

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

12 May 2020

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 31 March 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





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 31st March, 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	31/03/2020	
2	ISIN	INE782E01017	
3	Face Value	Rs. 10/- per Share	
4	Name of the Company	HESTER BIOSCIENCES LTD.	
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	mail@hester.in	
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	53,34,202	62.70
13	Held in Dematerialised form in CDSL	28,23,911	33.20
14	Physical	3,48,752	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. --	





: 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	Due to technical issue at Registrar's end.	
Confirmed after 21 days	1	0	150	0		
Pending for more than 21 Days	0	0	0	0		
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. Sahil Shah as a Chief Financial Officer (KMP) of the Company with effect from 1 March 2020.

Place: Ahmedabad.
Date: 12th May, 2020

Signature:
Name of Company Secretary : **TAPAN SHAH**
C. P. Number : **2839**
UDIN: **F004476B000228117**

**TAPAN
SHAH** Digitally signed by
TAPAN SHAH
DN: cn=TAPAN SHAH,
c=US
Date: 2020.05.12
10:47:36 +05'30'

Notes :

Due to COVID-19, the Government has declared lock down for 40 days from March 23, 2020. In that context, SEBI has issued a circular as on April 16, 2020, stating that "from March 23, 2020 to May 17, 2020, the processing of demat requests will be excluded for computing the existing timelines specified and further 15 day's time period will be allowed to clear backlogs after May 17, 2020."

Considering this, even though some demat request were pending as on 31st March, 2020, I have not considered the same under pending request, 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.

