

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 31<sup>st</sup> March, 2023, 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	31/03/2023	
2	ISIN	INE782E01017	
3	Face Value	Rs. 10/- per Share	
4	Name of the Company	<b>HESTER BIOSCIENCES LIMITED</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	52,73,368	61.99
13	Held in Dematerialised form in CDSL	31,23,001	36.71
14	Physical	1,10,496	1.30
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 Receipt by the Registrar& 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.)	-

Place: Ahmedabad.  
Date: 24<sup>th</sup> April, 2023

TAPAN  
RAJNIKANT SHAH

Digitally signed by TAPAN  
RAJNIKANT SHAH  
Date: 2023.04.24 12:53:35  
+05'30'

Signature:  
Name of Company Secretary : **TAPAN SHAH**  
C. P. Number : **2839**  
UDIN: **F004476E000175328**

Notes:

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.

