

To

Date: 03-08-2023

M/s. Bombay Stock Exchange Limited,
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: - SDD Compliance Certificate for the quarter ended June 30, 2023
Ref: - Company Code No.532041

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulatory, 2015 (“PIT Regulation”). Please find the attached herewith the compliance Certificate pertaining to the Structured Digital Database (SDD) issued by Mr.V B S S Prasad, Practicing Company Secretary.

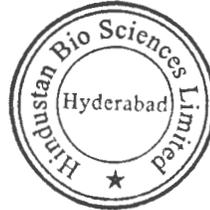
Submitted for your information and records please.

Thanking you,

Yours sincerely,

For Hindustan Bio Sciences limited

Digitally signed by
VENKATA RAMA
MOHAN RAJU
JAMPANA
Date: 2023.08.05
10:46:09 +05'30'



VENKATA RAMA MOHAN RAJU JAMPANA
Managing Director
(DIN: 00060800)



V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile : 98497 34349
Email : vbssprasad@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, VBSS PRASAD, Practicing Company Secretary appointed by Hindustan Bio-Sciences Limited, is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained on the Cloud and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 number of events during the quarter ended 30th June, 2023 and has captured 3 number of the said required events. I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

UDIN number F004139E000730590

Date: 03-08-2023

Place: Hyderabad

CS V.B.S.S. PRASAD
F.C.S., B.L.
COMPANY SECRETARY
M. No: FCS4139 CP No: 4605
208, Kubera Towers, Narayanaguda,
Hyderabad-500 029, Cell: 9849734349