

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	532041
Name of the company*	HINDUSTAN BIO SCIENCES LIMITED
<b>Registered office address</b>	
Registered office address*	PLOT NO.31, SAGAR SOCIETY, ROAD NO.2, BANJARA HILLS
Registered office state*	TELANGANA
Registered office city*	HYDERABAD
Registered office pin code*	500038
Registered office contact number*	STD Code*
Registered office contact number*	040-23555161
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	PHARMA.HINDUSTANBIO@GMAIL.COM
Reporting quarter*	31-12-2017
ISIN*	INE597C01013
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10250800	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	10250800	
Listed capital (BSE) (As per company records)*	10250800	100
Held in dematerialised form in CDSL*	3397705	33.15
Held in dematerialised form in NSDL*	6845489	66.78
Physical*	7606	0.07
Total no.of shares*	10250800	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

<b>Compliance Officer Details</b>	
Name of the compliance officer*	J V R MOHAN RAJU
Designation*	MANAGING DIRECTOR
Membership Nos	
Telephone no.*	040-23555161
Fax no.	-
E-mail id*	pharma.hindustanbio@gmail.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	V B S S PRASAD
Date of issue of report*	11-01-2018
Address*	205, SANTOSHIMAA COMPLEX, RTC 'X' ROADS, HYDERABAD-500020
Contact no.*	040-9849734349
Fax no.	-
Membership no.	F4139
Firms registration number of audit firm	
Name of the firm *	V B S S PRASAD
COP number	4605
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Venture Capital and Corporate Investments Private Limited
SEBI registration no.	INR000001203
Address	12 -10 -167, Bharatnagar, Hyderabad 500018
State	Telangana
City	Hyderabad
Pincode	500018
Contact no.	040-23818475
Fax number of RTA	-
E-mail id	info@vccilindia.com
Website Address	www.vccilindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	