

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---------------------------------------|--|-----------|----------|
| Scrip code* | 532041 | | |
| NSE Symbol* | NOTLISTED | | |
| MSEI Symbol* | NOTLISTED | | |
| ISIN* | INE597C01021 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L26942TG1991PLC013564 | | |
| Name of the company* | HINDUSTAN BIO SCIENCES LIMITED | | |
| Registered office address | | | |
| Registered office address* | PLOT NO.31 SAGAR SOCIETY ROAD NO BANJARA HILLS HYDERABAD | | |
| Registered office state* | TELANGANA | | |
| Registered office city* | HYDERABAD | | |
| Registered office district* | HYDERABAD | | |
| Registered office pin code* | 500034 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 40 | 23555161 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website* | www.hindustanbiosciences.in | | |
| Registered office email* | PHARMA.HINDUSTANBIO@GMAIL.COM | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address* | PLOT NO.31 SAGAR SOCIETY ROAD NO BANJARA HILLS HYDERABAD | | |
| Correspondence state | TELANGANA | | |
| Correspondence city | HYDERABAD | | |
| Correspondence district | HYDERABAD | | |
| Correspondence pin code | 500034 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 40 | 23555161 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | PHARMA.HINDUSTANBIO@GMAIL.COM | | |
| Reporting quarter* | 31-03-2025 | | |
| Face value* | 2 | | |

| Stock Exchange Details : | Name of Stock Exchange | Listed Capital | % Of total issued capital |
|---|--|----------------|---------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd | 10250800 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 0 | 0 |
| | Metropolitan Stock Exchange of India Ltd(MSEI) | 0 | 0 |
| | Calcutta Stock Exchange of India Ltd(CSE) | 0 | 0 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 10250800 | |
| Held in dematerialised form in CDSL* | 5340173 | 52.1 |
| Held in dematerialised form in NSDL* | 4902321 | 47.82 |
| Physical* | 8306 | 0.08 |
| Total no.of shares* | 10250800 | 100 |
| Total no. of Security holders as on end of the quarter* | 11246 | |

| BSE Ltd | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

| National Stock Exchange of India Ltd(NSE) | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| 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* | | |

| Metropolitan Stock Exchange of India Ltd(MSEI) | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| 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* | | |

| Calcutta Stock Exchange of India Ltd(CSE) | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| 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 :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| 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 ?* | Yes |
| If not, Reason why ? | |

| Mention 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 | | | |
|--|-----------------|---------------|-------------------|
| 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 | |
| Remarks | | | |

| Whether Compliance officer appointed | | |
|---|-----|--|
| Whether Compliance officer appointed | No | |
| Whether Qualified Company Secretary is Compliance Officer * | | |
| Name of the compliance officer* | | |
| PAN of the compliance officer* | | |
| Date of Appointment* | | |
| Designation* | | |
| Membership Nos* | | |
| Mobile no.* | | |
| Fax no. | | |
| E-mail id* | | |
| Whether any change in Compliance Officer during the previous 2 quarters* | Yes | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes | |

| Details of Previous Compliance Officer | | |
|--|------------------|-------|
| Details of Previous Compliance Officer | Yes | |
| Previous Compliance Officer Name | JYOTSNA SUKAVASI | |
| PAN of the previous compliance officer* | COMPS9391N | |
| Membership Nos | ACS | 68536 |
| Reason for entering the same membership Nos. | | |
| Date of Appointment | 18-08-2023 | |
| Date of Cessation | 31-12-2024 | |

| Certifying Auditor Details | | |
|---|---|-------|
| CA/CS/CMA* | Company secretary | |
| Name of certifying auditor* | V B S S PRASAD | |
| Date of issue of report* | 14-04-2025 | |
| Address* | 208, Kubera Towers, Narayanaguda | |
| City* | HYDERABAD | |
| Pincode* | 500029 | |
| Contact no.* | 040-9849734349 | |
| Fax no. | - | |
| Email* | vbssprasad@gmail.com | |
| Membership no.* | Fellow | 04139 |
| Firms registration number of audit firm | vbssprasad@gmail.com | |
| Name of the firm* | V B S S PRASAD | |
| COP number* | 4605 | |
| Registrar and Share Transfer Agent Details | | |
| Appointment of common agency for share registry work* | Yes | |
| Whether Registered with SEBI* | Yes | |
| Name of RTA | VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED | |
| SEBI registration no. | INR000001203 | |
| Address | AURUM 4th & 5th Floors Plot No.57 Jayabheri Enclave Phase-II Gachibowli | |
| State | TELANAGANA | |
| City | HYDERABAD | |
| Pincode | 500032 | |
| Contact no. | 040-23818475 | |
| Fax number of RTA | - | |
| E-mail id* | online@vccipl.com | |
| Website Address* | www.vccipl.com | |
| Whether any change in Registrar and Share Transfer Agents * | No | |
| Previous Registrar and Share Transfer Agents Name | | |
| Date of Cessation | | |
| Remarks relating to Register and Share Transfer Agent | | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | | |