

HESTER

23 July 2016

**To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051**

Dear Sir/Madam,

Subject: Certificate under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 of Reconciliation of Share Capital Audit

Reference: BSE Scrip Code: 524669; NSE Symbol: HESTERBIO

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, Certificate of Reconciliation of Share Capital Audit for the quarter ended on 30th June, 2016 is enclosed herewith.

Kindly take note of the above and consider in your records.

**Sincerely,
For Hester Biosciences Limited**


**Rajiv Gandhi
CEO & Managing Director
DIN: 00438037**

HESTER BIOSCIENCES LIMITED

Pushpak, Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad, Gujarat 380006, India
Phone +91 79 2644 5107 Fax +91 79 2644 5105
Email mail@hester.in Web www.hester.in
CIN L99999GJ1987PLC022333

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 records shown and examined by me, I certify that for the quarter ended 30th June, 2016, 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	30/06/2016
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
12		No. of shares % of issued Capital
	Held in dematerialised form in CDSL	26,28,269 30.89
13	Held in dematerialised form in NSDL	54,17,685 63.69
14	Physical	4,60,911 5.42
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	-- N.A. --
Confirmed after 21 days	--	--	--	--		
Pending for more than 21 Days	--	--	--	--		
22	Name, Telephone & Fax No. of Compliance Officer of the Company			Mrs. Amala Parikh, 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, 30081114		
24	Appointment of Common Agency for Share Registry Work (Name & Address)			Link Intime India Private Limited C-13, Pannalal Silk Mills Compound L BS Marg, Bhandup (West) Mumbai 400 078		
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 this period, Change of RTA took place from Sharepro Services (India) Pvt. Ltd. to Link Intime India Pvt. Ltd.		

Place : Ahmedabad.

Signature

TAPAN
RAJNIKANT
SHAH

Digitally signed by Tapan Shah, DN: cn=Tapan Shah, o=Tapanshah, email=info@tapanshah.in, c=IN, date=2016.07.23 12:30:00 +05'30', reason=I am the author of this document.

Date : 23rd July, 2016

Name of Company Secretary : TAPAN SHAH

C. P. Number : 2839

