

HESTER

Hester Biosciences Limited
Head Office
Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India
Phone +91 79 26445106

Plant Address
Village Merda-Ardraj
Taluka Kadi
District Mehsana
Gujarat 382721, India
Phone +91 79 26445105

Email mail@hester.in
Toll Free 1 800 233 7937
www.hester.in

CIN L99999GJ1987PLC022333

09.01.2021

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

Scrip Code: 524669

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

Symbol: HESTERBIO

Respected Sir/Madam,

Subject: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 of Reconciliation of Share Capital Audit

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Certificate of Reconciliation of Share Capital Audit for the quarter ended on 31.12.2021 is enclosed herewith.

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

Sincerely,
For Hester Biosciences Limited


Vinod Mali
Company Secretary &
Compliance Officer



Enclosure: As above



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 31st December, 2020, 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 | 31/12/2020 | |
| 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 | |
| | | No. of shares | % of issued Capital |
| 12 | Held in Dematerialised form in NSDL | 53,65,722 | 63.08 |
| 13 | Held in Dematerialised form in CDSL | 28,02,141 | 32.94 |
| 14 | Physical | 3,39,002 | 04.09 |
| 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 | |
| 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 | | |





TAPAN SHAH

COMPANY SECRETARY

Phone : (O) 26430810, 40024320

816-818, AnandMangal – 3, Opp. Core House,

Nr. Doctor House, Ellisbridge, Ahmedabad-380006

E-mail : info@tapanshah.in

: 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.) | The Company has transferred 8935 shares to IEPF account in October, 2020, out of which 8700 shares were in Physical form. |

Place: Ahmedabad.

Date: 08th January, 2021

Signature:

TAPAN
RAJANIKANT
SHAH
Digitally signed by TAPAN
RAJANIKANT SHAH
Date: 2021.01.08 17:51:32
+05'30'

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

UDIN: **F004476B001909698**

Notes :

Due to restricted movement amid COVID 19 Pandemic, 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.

