



V.B.S.S. Prasad
F.S.A., B.L.
COMPANY SECRETARY



To
Bombay Stock Exchange Limited
Corporate Relation Dept.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Date: 13-04-2017

Kind Attn: Mr.Naresh Pandya

Sir,

Sub: - Submission of Certificate of under regulation 40(9) of the SEBI (LODR) regulation 2015.

We herewith furnishing copy of the compliance certificate issued by the practicing the company secretary.

Same may be duly considered

Thanking you

Yours faithfully
For Hindustan Bio sciences Limited


Authorized Signatory



V.B.S.S. Prasad
F.C.S., B.L.,
COMPANY SECRETARY

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. **HINDUSTAN BIO SCIENCES LIMITED**, having its registered office at: PLOT NO.31, SAGAR SOCIETY, ROAD NO.2, BANJARAHILLS, HYDERABAD-500 034, which are being maintained by M/s **Venture Capital and Corporate Investments Private Limited**, Share Transfer Agents of the Company, having its registered office at 12-10-167, Bharatnagar, Hyderabad-500018, pertaining to transfer of equity shares of the company for the period from 1ST **October, 2016** to **31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, I hereby certify that:

1) No transfer requests for transfer of equity shares received during the period under review

and

2) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Date: 12th April, 2017
Place: Hyderabad

