

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

Date: 11-10-2017

Kind Attn: Mr.Naresh Pandya

Sir,

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

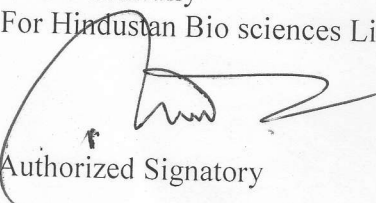
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We herewith furnishing copy of the compliance certificate issued by the practicing the company secretary.

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**

Flat No.205, Santhoshima complex  
RTC "X" Roads  
Hyderabad-500020  
Mob: 9849734349  
E-mail: vbssprasad@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS 2015**

**FOR THE HALF YEAR ENDED *half year ended 31<sup>st</sup> September, 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 Company, pertaining to transfer of equity shares of the company for the period from 1<sup>ST</sup> *April, 2017* to 30<sup>th</sup> *September, 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 request for de-mat of shares received during the period under review.

Date: 10/10/2017  
Place: Hyderabad

**V.B.S.S. Prasad**  
**Company Secretary**  
**F.C.S. No.4139, C.P. No.4605**  
**Flat No. 205, Santoshima Complex**  
**RTC 'X' Roads, HYDERABAD - 500 020.**