


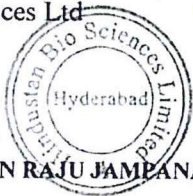


COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALFYEAR ENDED 31st March, 2024

Pursuant to Regulation 7(3) OF THE Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and share Transfer Agent, vis., M/s. Venture Capital and Corporate investment Private Limited which is a SEBI approved category-1, Registrar & transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001203)

For Hindustan Bio Sciences Ltd


VENKATA RAMA MOHAN RAJU JAMPANA
Managing Director
(DIN: 00060800)



For Venture Capital and Corporate Investment Pvt Ltd


Authorised Signatory



HINDUSTAN BIOSCIENCES LTD.

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