

Date: 19.11.2020

To,

BSE Limited (SME PLATEFORM) P J Towers, Dalal Street Mumbai – 400001 Scrip Code: 535217; Scrip Id: HPCBL

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate for the half year ended 31.03.2020, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please update the same on your records.

Thanking you,

For HPC BIOSCIENCES LIMITED

MADHU ANAND (Director) DIN: 06447160

Regd. office: Office No. 109, First Floor, Plot No. 22, Pooja Complex, Veer Savarkar Block, Shakarpur, Delhi-110092 CIN: L24119DL2002PLC114026: Email id: hpcbiosci@yahoo.com : website: www.hpcbiosciences.com



Date: 30.04.2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Ref: - Scrip Code: 535217, Scrip ID: HPCBL

Dear Sir/ Madam,

To,

Sub: - Compliance certificate pursuant to regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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, viz, Bigshare Services Pvt. Ltd, which is SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385) during the period 01.10.2019 to 31.03.2020.

Kindly take the same on you records.

Thanking you,

FOR HPC BIOSCIENCES LIMITED

MADHU ANAND (Director) DIN: 06447160 For Bigshare Services Pvt. Ltd

Authorized Signator