

Hester Biosciences Limited Registered Office

Pushpak, 1st Floor Panchvati Circle Motilal Hirabhai Road Ahmedabad 380006 Gujarat, India

Phone +9179 264 45106

Factory

Village Merda-Adraj Taluka Kadi District Mehsana Gujarat 382721, India

**Phone** +91 2764 285 502 +91 2764 285 453

Email mail@hester.in www.hester.in

CIN L99999GJ1987PLC022333

## 8 April 2024

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 40(9) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Pursuant to Regulation, Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31 March 2024 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



816-818, Anand Mangal – 3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad-380006

Phone :( O) 40024320 E-mail: info@tapanshah.in

To,
The Board of Directors, **Hester Biosciences Limited**1st Floor, "Pushpak",
Panchvati cross road.
Ahmedabad, Gujarat. - 380006

## <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

## FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as provided through mail relating to **M/s Hester Biosciences Limited** maintained by **M/s Link Intime India Pvt. Ltd.** pertaining to transmission and duplicate of equity shares of the company for the period from **01**<sup>st</sup> **April, 2023 to 31**<sup>st</sup> **March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s Hester Biosciences Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that:

A) the Company has delivered during the year ended on 31<sup>st</sup> March, 2024 share certificates relating to the Transfer shares (7 request consisting 1050 shares), Transmission shares (24 request consisting of 3903 shares), Name deletion (5 requests consisting of 450 shares) and duplicate share certificate (41 requests consisting of 5453 shares) and received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, within stipulated time. Further, the Company has not received any transposition, split and Name change request during this period.

TAPAN Digitally signed by TAPAN RAJNIKANT SHAH
Date: 2024.04.08

Place: Ahmedabad.

Date: 08/04/2024

Signature: SHAH

Name of Company Secretary: TAPAN SHAH

C. P. Number: 2839

UDIN: F004476F000054746

Notes:

Above report is 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.

