

**HESTER**

**Hester Biosciences Limited**  
**Head Office**  
Pushpak, 1<sup>st</sup> Floor  
Panchvati Circle  
Motilal Hirabhai Road  
Ahmedabad 380006  
Gujarat, India  
**Phone** +91 79 26445106

**Plant Address**  
Village Merda-Ardraj  
Taluka Kadi  
District Mehsana  
Gujarat 382721, India  
**Phone** +91 79 26445105

**Email** mail@hester.in  
**Toll Free** 1 800 233 7937  
[www.hester.in](http://www.hester.in)

**CIN** L99999GJ1987PLC022333

**12 May 2020**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai - 400 051

Scrip Code: 524669

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 half year ended on 31 March 2020 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**



To,  
The Board of Directors,  
**Hester Biosciences Limited**  
1st Floor, 'Pushpak',  
Panchvati Cross Road,  
Ahmedabad, Gujarat- 380006.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

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 transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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) As per the regulation 40(3) of SEBI (LODR), the Company has delivered during half year ended on **31<sup>st</sup> March, 2020** share certificates relating to the duplicate shares (3 request consisting of 550 shares) received during the period **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** within 30 days, as entered in the duplicate register, from the respective date of lodgment of documents. Further, during this period, the Company has transferred 4790 physical shares to Investor Education and protection Fund (IEPF) account of the Government. The Company has not received any Transfers, Transmission or name deletion request during this period.

Place: Ahmedabad.  
Date: 12<sup>th</sup> May, 2020

Signature: \_\_\_\_\_  
Name of Company Secretary: **TAPAN SHAH**  
C. P. Number: **2839**  
UDIN: **F004476B000228095**

TAPAN  
SHAH

Digitally signed by TAPAN SHAH  
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Date: 2020.05.12 10:48:22  
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Notes :

Due to COVID-19, the Government has declared lock down for 40 days from March 23, 2020. In that context, above report was 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., as it is not possible to carry out physical verification for any documents.

