



Date: 17.06.2022

To,

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

**Sub: Compliance Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

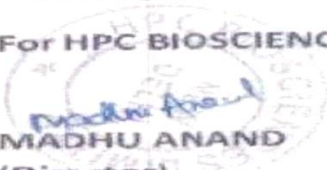
Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate for the half year ended on 31.03.2022, pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note.

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

Tel: 011- 65912012: CIN: L24119DL2002PLC114026:

Email id: [hpcbiosci@yahoo.com](mailto:hpcbiosci@yahoo.com) : website: [www.hpcbiosciences.com](http://www.hpcbiosciences.com)

# ANKIT SINGHAL & ASSOCIATES

Practicing Company Secretaries  
Office:- A-25/A, LGF, LAJPAT NAGAR-II, NEW DELHI-110024

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HPC BIOSCIENCES LIMITED maintained by **Bigshare Services Pvt. Ltd.**, Registrar and share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the period from 01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

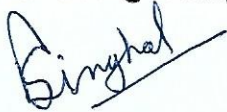
A) 1.a. the Company has delivered during half year ended on 31<sup>st</sup> March, 2022 share certificates relating to the transfer of shares received during the period from 01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during half year ended on 31<sup>st</sup> March, 2022 share certificates in respect of requests relating to sub-division (split), Consolidation and renewal received during the period from 01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: --- NA

For

**Ankit Singhal & Associates**  
**Practicing Company Secretary**



**CS Ankit Singhal**

**Proprietor**

**M. No. 41744**

**CP. No. 21720**

**UDIN:- A041744D000498156**



**Place: - New Delhi**

**Dated:- 16.06.2022**