



HESTER

Hester Biosciences Limited

Head Office

Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India
Phone +91 79 26445106

Factory

Village Merda-Ardraj
Taluka Kadi
District Mehsana
Gujarat 382721, India
Phone +91 2764 285 502
+91 2764 285 453

Email mail@hester.in
Toll Free 1800 233 7937
www.hester.in

CIN L99999GJ1987PLC022333

25 April 2023

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 2023 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 YEAR ENDED 31st MARCH, 2023

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, transmission, duplicate and name deletion of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** 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 year ended on **31st March, 2023** share certificates relating to Transfer of share (1 request consisting of 150 shares), Duplicate share certificate (24 request consisting of 22500 shares), Name deletion (4 request consist of 550 shares), consolidation of shares (1 request for 2550 shares) and Transmission (8 request consisting of 1750 shares) received during the period **01st April, 2022 to 31st March, 2023**, within stipulated time frame. Further, the Company has not received any transposition or split request, during this period.

Place: Ahmedabad.
Date: 25th April, 2023

Signature: TAPAN
RAJNIKANT
SHAH
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476E000185976**

Digitally signed by TAPAN
RAJNIKANT SHAH
Date: 2023.04.25 15:50:43
+05'30'

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., as it is not possible to carry out physical verification for any documents.

