HESTER

25 May 2016

To, **The Secretary** **Bombay Stock Exchange Limited** **P. J. Towers,** **Dalal Street,** **Mumbai - 400 001**	**To,** **The Secretary** **National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra – Kurla Complex,** **Bandra (E), Mumbai - 400 051**

Respected Sir/Madam

Reference: **BSE Scrip Code: 524669; NSE Symbol: HESTERBIO**

Subject: **Compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed copies of General Notice informing the shareholders regarding the appointment of Link Intime India Private Limited having Registered Office at C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup West, Mumbai 400 078 as its Registrar & Share Transfer Agent in place of Sharepro Services (India) Private Limited effective from **10 June 2016**.

The aforesaid notice has been published today in the following newspapers:

1. The Financial Express (English & Gujarati Ahmedabad Edition)
2. The Economics Times (English All India Edition & Gujarati Ahmedabad Edition)

The Registrar & Share Transfer activities will be handled from Ahmedabad Office of Link Intime India Private Limited from the below address:

Link Intime India Private Limited
303, 3rd floor, Shoppers Plaza - V,
Opp. Muncipal Market, Off. C G Road,
Navrangpura, Ahmedabad - 380009
Telephone: 91 079 26465179
Email: rnt.helpdesk@linkintime.co.in , ahmedabad@linkintime.co.in

Kindly acknowledge the receipt.

Thanking you,

Sincerely
For Hester Biosciences Limited

Rajiv Gandhi
CEO & Managing Director

Enclosure: Copies of Advertisements published.

HESTER BIOSCIENCES LIMITED

Pushpak, Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad, Gujarat 380006, India
Phone +91 79 2644 5107 Fax +91 79 2644 5105
Email mail@hester.in Web www.hester.in
CIN L99999GJ1987PLC022333

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HESTER BIOSCIENCES LIMITED

Registered Office: 1st Floor, 'PUSHPAK', Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380 006, Phone: +91 79 26445107 Fax: +91 79 26445106 Email: mail@hester.in Website: www.hester.in

CIN: L99999GJ1987PLC022333

GENERAL NOTICE

Members of the Company are hereby informed that the Company has appointed Link Intime India Private Limited (SEBI Registered: INR000004058) having its Registered Office at: C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup West, Mumbai 400 078 as its Registrar and Share Transfer Agent in place of Sharepro Services (India) Private Limited effective from 10 June 2016. All correspondence and requests including those relating to transfer of shares, change of address, issue of duplicate shares, dematerialization, etc. may hence forth be sent to Link Intime India Private Limited at the address mentioned here as : 303 , 3rd floor, Shoppers Plaza - V, Opp. Muncipal Market, Off. C G Road, Navrangpura, Ahmedabad – 380009, Contact No.: 079 - 26465179.

For Hester Biosciences Limited
Rajiv Gandhi
CEO & Managing Director

Date : 24 May 2016
Place: Ahmedabad

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For Hester Biosciences Limited
Rajiv Gandhi
CEO & Managing Director

Date : 24 May 2016
Place: Ahmedabad

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For Hester Biosciences Limited
Rajiv Gandhi
CEO & Managing Director

Date : 24 May 2016
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