HESTER

**Hester Biosciences Limited**
**Head Office**
Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India
**Phone** +9179 26445106

**Plant Address**
Village Merda-Ardraj
Taluka Kadi
District Mehsana
Gujarat 382721, India
**Phone** +9179 26445105

**Email** mail@hester.in
**Toll Free** 1 800 233 7937
www.hester.in

**CIN** L99999GJ1987PLC022333

**4 January 2020**

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31 December 2019**

This is to inform that the details of securities dematerialised / rematerialised during the quarter ended on 31 December 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, has received from our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited. A copy of confirmation certificate enclosed herewith.

We hereby confirm and certify that:

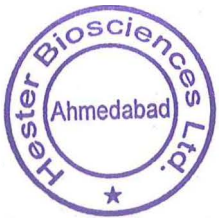
1) The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges were the earlier issued securities were listed; and

2) The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of its receipt.

We request you to take note of the above.

**Sincerely**
**For Hester Biosciences Limited**






**Vinod Mali**
**Company Secretary &**
**Compliance Officer**

Enclosure: As above

**LINK**Intime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre–1 ( Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 03/01/2020

To
The Company Secretary
M/s. Hester Biosciences Limited
Pushpak, Level One,
Panchvati Circle,
Motilal Hirabhai Road,
Ahmedabad, Gujarat, 380006

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
**CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.**
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory