



HESTER

Hester Biosciences Limited

Registered Office

Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India

Phone +91 79 264 45106

Factory

Village Merda-Adraj
Taluka Kadi
District Mehsana
Gujarat 382721, India

Phone +91 2764 285 502
+91 2764 285 453

Email mail@hester.in

www.hester.in

CIN L99999GJ1987PLC022333

4 April 2024

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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received the declaration from Mr. Rajiv Gandhi, person acting in concert on behalf of the promoters and promoters group of the Company and it is declared that the Promoters and Promoters Group, along with any person acting in concert, has not made any encumbrance, directly or indirectly, during the Financial Year ended 31 March 2024. A copy of disclosure 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

Enclosure: As above

From
RAJIV GANDHI
B-3, 399 Apartment,
Near Nehru Foundation,
Bodakdev,
Ahmedabad 380 054

Date: 1 April 2024

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

Dear Sir:

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2018 as amended time to time, on behalf of the Promoters and Promoters Group of the Hester Biosciences Limited as defined in Regulation 2(i)(s) of the said Regulations and hereby inform that during the financial year ended 31 March 2024, we have not made any encumbrance on our holding, directly or indirectly.

Also, I request to the Company that this disclosure to be placed before the Audit Committee of the Company for their noting and comments.

Sincerely,



(Rajiv Gandhi)

CC TO:

To
**The Company Secretary &
Compliance Officer**
Hester Biosciences Limited
1st Floor, Pushpak, Panchavati Circle,
Motilal Hirabhai Road, Ahmedabad – 380 006