

HESTER

03.12.2015

The General Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir:

Subject: Authorisation to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: NSE Symbol: HESTERBIO

Pursuant to Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 26th October, 2015 authorised any one from the following Key Managerial Personnel.

For the purpose of determining materiality of an event or information:

Sr. No.	Name	Designation
1	Mr. Rajiv Gandhi	CEO & Managing Director
2	Mr. Jigar Shah	Chief Financial Officer
3	Ms. Amala Parikh	Company Secretary and Compliance Officer

For the purpose of making disclosures to Stock Exchange(s):

Sr. No.	Name	Designation
1	Mr. Rajiv Gandhi	Chief Executive Officer & Managing Director
2	Mr. Jigar Shah	Chief Financial Officer
3	Ms. Amala Parikh	Company Secretary and Compliance Officer
4	Mr. Vinod Mali	Secretarial Officer

Contact details of Key Managerial Personnel:

HESTER BIOSCIENCES LIMITED
'Pushpak', Level One,
Panchvati Circle, Motilal Hirabhai Road,
Ahmedabad - 380006
Phone: 079-26445107
Fax: 079-26445105
E-Mail: investor@hesterbiosciences.co.in

Please take the same on your record.

Thanking you.

Sincerely,
For Hester Biosciences Limited


Rajiv Gandhi
CEO & Managing Director

HESTER BIOSCIENCES LIMITED

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