

HESTER

27.01.2016

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Fax no: (022) 2272 3121/3719	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Fax no: (022) 2659 8237/ 38
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Dear Sir/Madam,

Subject: Scheme of arrangement in the nature of Amalgamation of Diavetra Lifesciences Private Limited, Gujarat Agrofarm Limited and Hester Biosciences (Mauritius) Limited with Hester Biosciences Limited and De-merger and Transfer of Trading undertaking of Innoves Animal Health Private Limited into Hester Biosciences Ltd and compliance with SEBI guidelines

**Reference: BSE Scrip Code: 524669
NSE Symbol: HESTERBIO
ISIN: INE782E01017**

We would like to inform you that the Scheme of Arrangement in the nature of Amalgamation of Diavetra Lifesciences Private Limited, Gujarat Agrofarm Limited and Hester Biosciences (Mauritius) Limited with Hester Biosciences Limited and De-merger and Transfer of Trading undertaking of Innoves Animal Health Private Limited into Hester Biosciences Ltd filed under Section 391 – 394 and other applicable provisions, if any, of the Companies Act 1956, the Companies Act 2013 and Mauritius Companies Act, 2001 has been sanctioned by the Hon'ble High Court of Gujarat. The certified copy of the said order is received by the company today and pursuant to the aforesaid order, the company is in the process of making the requisite filing with the Registrar of Companies, Gujarat at Ahmedabad. Further, we shall also be complying with document filing requirements in accordance with the SEBI guidelines.

Kindly take note of the above and consider in your records.

**Sincerely,
For Hester Biosciences Limited**


**Rajiv Gandhi
CEO & Managing Director
DIN: 00438037**

HESTER BIOSCIENCES LIMITED

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