

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2017

Pursuant to Regulation 7(3) OF THE Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and share Transfer Agent, viz., M/s. Venture Capital and Corporate Investment Private Limited which is a SEBI approved category-I, Registrar & transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001203)

For HindustanBio Sciences Ltd

For Venture Capital and Corporate Investment Pvt Ltd

  
T V R Mohan Raju  
Managing Director

  
Authorised Signatory



Date: 10-10-2017  
Place : Hyderabad