



(Previously Known as Hamps Bio Pvt. Ltd.)

Date.16.01.2026

To,  
The Manager  
BSE Limited  
1st Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai 400001 (Maharashtra)

Scrip Code: 544312

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025**

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, from time to time, please find enclosed herewith a copy of the certificate issued by M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended on December 31, 2025.

The above certificate will also be hosted on the website of the Company and the same can be accessed at [www.hampsbio.com](http://www.hampsbio.com)

You are kindly requested to take the same on record.

Thanking you

**Yours faithfully,**  
**For Hamps Bio Limited**

**Komal Jain**  
**Company Secretary**  
**Membership No.: ACS A40470**

Enclosure: As above



**Ref No. BSS/Reg 74(5)/2025**

**Date: 06/01/2026**

HAMPS BIO LIMITED  
2900/112, GIDC, NEAR  
ATUL LIMITED, ANKELSHWAR,  
GUJARAT BHARUCH - 393 002

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> December 2025.

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

**Yours faithfully,**

**For Bigshare Services Pvt. Ltd.,**

**Vikas Singh**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**