

Hamps Bio Ltd.

(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

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

CIN No. : L24233GJ2007PLC049692

Factory : Unit - 1 : 2900/112, G.I.D.C. Industrial Estate, Nr. Atul Ltd., Ankleshwar - 393002

Unit - 2 : Plot No. C1-B-106, Nr- Mama Bhanja Factory, Bhatpore G.I.D.C., Surat, Gujarat, India 394510

E-mail : hamps.bio@gmail.com, Web : www.hampsbio.com, Mo.No. : 8000001113, 8000006663



Bigshare Services Pvt. Ltd.

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 31st 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 31st 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

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com
