

HESTER

Hester Biosciences Limited

HQ and Registered Office

Village Meda-Adraj
Taluka Kadi
District Mehsana
Gujarat 384441, India
Phone +91 2764 285 502
+91 2764 285 453

Ahmedabad Office

Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India
Phone +91 79 264 45106

Email mail@hester.in
www.hester.in

CIN L99999GJ1987PLC022333

8 January 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: 524669

Symbol: HESTERBIO

Respected Sir / Madam:

Subject: Confirmation Certificate for the quarter ended 31 December 2025

This is to inform that the details of securities dematerialised / rematerialised during the quarter ended 31 December 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, has received from our Registrar and Share Transfer Agent i.e. MUFG Link Intime India Private Limited. A copy of confirmation certificate enclosed herewith.

We request you to take note of the above.

**Sincerely,
For Hester Biosciences Limited**

Vinod
Mali

Digitally signed
by Vinod Mali
Date:
2026.01.08
12:00:32 +05'30'

**Vinod Mali
Company Secretary & Compliance Officer**

Enclosure: As above

Registered Address:C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.**Tel:** +91 22 4918 6000

www.in.mpms.mufig.com

To,
The Compliance Officer/ Company Secretary
HESTER BIOSCIENCES LIMITED
VILLAGE: MEDA-ADRAJ,
TALUKA: KADI
DISTRICT: MEHSANA, GUJARAT - 384441
MAHESANA
PINCODE : 384441

Date : 01-01-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

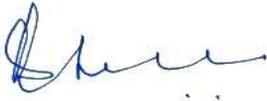
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry