

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 April 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: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 of Reconciliation of Share Capital Audit

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Certificate of Reconciliation of Share Capital Audit for the quarter ended 31 March 2026 is enclosed herewith.

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

**Sincerely,
For Hester Biosciences Limited**

Vinod
Mali Digitally signed
by Vinod Mali
Date: 2026.04.08
10:35:13 +05'30'

**Vinod Mali
Company Secretary & Compliance Officer**

Enclosure: As above

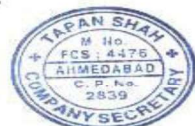
To,
The Board of Directors,
Hester Biosciences Limited
Village Meda-Adraj, Taluka Kadi,
Mahesana, Mahesana, Mahesana, Gujarat, India, 384441

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

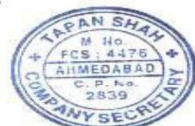
CIN : L99999GJ1987PLC022333
Authorized Capital : Rs. 11,20,00,000/-

I have examined the Register of Members, beneficiary details given by the Depositories and other records/ documents maintained by **M/s. Hester Biosciences Limited** having its Registered Office at Village Meda-Adraj, Taluka Kadi, Mahesana, Mahesana, Mahesana, Gujarat, India, 384441, for issuing Certificate, in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanation given to me and as per the record received through mail and examined by me, I certify that for the quarter ended 31st March , 2026, the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

1	For Quarter Ended	31/12/2025	
2	ISIN	INE782E01017	
3	Face Value	Rs. 10/- per Share	
4	Name of the Company	HESTER BIOSCIENCES LIMITED	
5	Registered Office Address	Village Meda-Adraj, Taluka Kadi, Mahesana, Mahesana, Mahesana, Gujarat, India, 384441.	
6	Correspondence Address	----- As above -----	
7	Telephone & Fax Nos.	Tel. 079-26445107, Fax- 079-26445105	
8	Email Address	cs@hester.in	
9	Name of the Stock Exchanges where the Company's Securities are listed with scrip code	The Bombay Stock Exchange Ltd., Mumbai (524669) The National Stock Exchange of India Ltd., Mumbai (HESTERBIO)	
10	Issued Equity Share Capital	No. of Shares	
		85,06,865	
11	Listed Equity Capital (as per company records)	85,06,865	
		No. of shares % of issued Capital	
12	Held in Dematerialized form in NSDL	43,75,316	51.43
13	Held in Dematerialized form in CDSL	40,74,707	47.90



14	Physical	56,842	0.67			
15	Total No. of Shares (12+13+14)	85,06,865	100.00			
16	Reason for difference, if any, between (10&11),(10&15), (11 & 15)	-- N.A. --				
17	Certifying details of changes in share capital during the quarter under consideration as per Table below :					
Particulars	No. of Shares	Applied/ not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending for SE (Specify Names)
NOT APPLICABLE						
18	Register of Members is updated (YES/NO) if not, updated up to which date			Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			-- N.A. --		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			-- N.A. --		
21	Mentioned the total no. of requests, confirmed after 21 days and the total no. of requests pending beyond 21 days(in both cases, from the date of DRN & confirmed by the Registrar is taken), with the reasons for delay :					
Total No. of demat requests		No. of requests		No. of shares		Reasons for delay
		NSDL	CDSL	NSDL	CDSL	
Confirmed after 21 days		--	--	--	--	-----
Pending for more than 21 Days		--	--	--	--	
22	Name, Telephone & Fax No. of Compliance Officer of the Co.			Mr. Vinod Mali, Company Secretary Tel. 26445107, Fax- 26445105		
23	Name, Address, Tel. & Fax No. of the Company Secretary in whole-time practice			Mr. Tapan Shah (CP No.2839) 816-818, Anand Mangal-3, Nr. Doctor House, Ellisbridge, Ahmedabad-6 Tel. - 40024320		



24	Appointment of Common Agency for Share Registry Work (Name & Address)	MUFG Intime India Private Limited 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off. C G. Road, Navarangpura, Ahmedabad, Gujarat, 380009 Tel-079-26465179
25	Any other detail that the Co. Secretary may like to provide (e.g. BIFR Co., delisting from SE, Company changed its name etc.)	<ul style="list-style-type: none">• Re-appointment of Mr. Rajiv Gandhi as CEO & Managing Director of the Company w.e.f 01st April, 2026.• Divestment of 43.81% equity shareholding out of total 54.81% in its subsidiary, Texas Lifesciences Private Limited (“TLPL”).

Place: Ahmedabad.
Date : 07/04/2026

Signature: **TAPAN RAJNIKANT SHAH**
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476H000035584**

Digitally signed by
TAPAN RAJNIKANT
SHAH
Date: 2026.04.07
18:42:02 +05'30'

Note:

Above report was prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. MUFG Intime India Private Ltd.

