

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt Ltd)

Ref: HBL/SEC/2024-25/01

Date: January 15, 2025

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, 2024

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, 2024.

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. : U24233GJ2007PLC049692(2006-2007)

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

Office : 120,121,122, 1st Floor, Royal Platinum, Palanpur Canal Road, Surat-395009 Mo. 8000001113, 8000006663

E-mail : hamps.bio@gmail.com, **Web :** www.hampsbio.com



Ref No. BSS/Reg 74(5)/2024

Date: 13/01/2025

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 Dec 2024

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 Dec 2024.

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

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



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534