Hester Biosciences Limited Registered Office Pushpak, 1st Floor Panchvati Circle Motilal Hirabhai Road Ahmedabad 380006 Gujarat, India Phone +9179 264 45106

Factory Village Merda-Adraj Taluka Kadi District Mehsana Gujarat 382721, India Phone +91 2764 285 502 +91 2764 285 453 Email mail@hester.in www.hester.in

CIN L99999GJ1987PLC022333

5 July 2024

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 30 June 2024

This is to inform that the details of securities dematerialised / rematerialised during the quarter ended 30 June 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, has received from our Registrar and Share Transfer Agent i.e. 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 Company Secretary & Compliance Officer

Enclosure: As above



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-07-2024

To, The Compliance Officer/ Company Secretary HESTER BIOSCIENCES LIMITED 'PUSHPAK', 1ST FLOOR, PANCHVATI CIRCLE, MOTILAL HIRABHAI ROAD, AHMEDABAD PINCODE : 380006

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 30th June 2024, 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 Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry