

Detail of Locked-in Shares

NAME OF COMPANY: HPC BIOSCIENCES LIMITED

Regd. Office: 6A, 40 HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI – 110001.

Lock-in stickers have been affixed on the share certificates held by Promoters, Promoter Groups and Non-promoters as under:

"these shares will not be transferred / sold / hypothecated until MARCH 15, 2014" for (1 Year Lock-in).

With respect to the shares held by Promoters in Demat mode

necessary corporate action has been executed to have the lock-in period marked in the depository's record as under:

"these shares will not be transferred / sold / hypothecated until MARCH 19, 2016" for (3 Years Lock-in).

No. of Shares	Distinctive Nos.		Non-transferable	Non-transferable	Physical / Demat
	From	To	Upto 15.03.2014	Upto 19.03.2016	
24800	1	24800		24800 DEMAT	
200	24801	25000	200		PHYSICAL
24700	25001	49700		24700 DEMAT	
300	49701	50000	300		PHYSICAL
1700000	50001	1750000		1700000 DEMAT	
3950000	1750001	5700000	3950000		PHYSICAL
1749500	5700001	7449500		1749500 DEMAT	
3950500	7449501	11400000	3950500		PHYSICAL