

# Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt Ltd)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF HAMPS BIO LIMITED (FORMERLY KNOWN AS HAMPS BIO PRIVATE LIMITED) HELD TUESDAY, 09<sup>TH</sup> JULY 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2900/112, G.I.D.C. NEAR ATUL LIMITED, BHARUCH, ANKLESHWAR, GUJARAT, INDIA, 393002 AT 11.00 A.M.

## Update on Initial Public Offering of Equity Shares of the Company

“RESOLVED THAT in continuation and partial modification to the resolution passed by the board on April 05, 2024, and resolution passed by the shareholders on April 30, 2024, pursuant to section 62(1)(c) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, the consent of the Board be and is hereby accorded to undertake an initial public offering through Fresh Issue of Equity Shares up to an aggregate of Rs. 6,50,00,000 (Six Crores Fifty Lakhs only) at such price including premium through fixed issue to such person or persons, who may or may not be the members of the Company and as the Board may, at its sole discretion, decide in consultation with the Lead Manager or Book Running Lead Manager (BRLM).

RESOLVED FURTHER THAT, Mr. Herrik Mountbaton Shah, Managing Director of the company be severally authorized to file necessary forms with the RoC and any other authorities and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, agreements, certificates etc., as may be required in order to give effect to these resolutions.

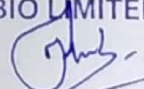
RESOLVED FURTHER THAT certified copy of this resolution be provided to those concerned under the hands of a director or the Company Secretary and Compliance Officer, wherever required.”

Certified to be true,

For HAMPS BIO LIMITED  
(Formerly known as HAMPS BIO PRIVATE LIMITED)



HERRIK MOUNTBATON SHAH  
Managing Director  
DIN: 01052316

FOR, HAMPS BIO LIMITED  
  
DIRECTOR

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

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S HAMPS BIO LIMITED HELD ON FRIDAY, 05<sup>TH</sup> DAY OF APRIL, 2024 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2900/112, G.I.D.C. NEAR ATUL LIMITED, BHARUCH, ANKLESHWAR, GUJARAT, INDIA, 393002**

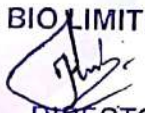
**"RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof and in accordance with the Memorandum and Articles of Association of the Company, subject to the approval of members at general meeting, the consent of the Board of Directors of the Company be and is hereby accorded to borrow any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may think fit from time to time which together with the moneys already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the permissible limit i.e. aggregate of paid-up capital, free reserves and securities premium of the Company, provided that the aggregate amount of money/moneys so borrowed by the Board of Directors shall not at any time exceed the limit of Rs.10,00,00,000/- (Rupees Ten Crore Only).

**RESOLVED FURTHER THAT** any Directors(s) of the Company be and is/are hereby severally authorised for and on behalf of the Company to do all such acts, deeds, matters and things as may be necessary, proper, expedient, or incidental to give effect to this resolution."

**Certified to be a true copy,**

**For, Hamps Bio Limited**

**(Formerly known as Hamps Bio Private Limited)**

**FOR, HAMPS BIO LIMITED**  
  
**DIRECTOR**

**HERRIK MOUNTBATON SHAH**

**Managing Director**

**DIN: 01052316**

**Date: 05.04.2024**

**Place: Ankleshwar**

**CIN No. : U24233GJ2007PLC049692(2006-2007)**

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**AUTHORITY FOR MAKING INITIAL PUBLIC OFFER AND LISTING OF EQUITY SHARES OF THE COMPANY THROUGH INITIAL PUBLIC OFFER**

"RESOLVED THAT pursuant to the provisions of Section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments, modifications or re-enactment thereof, for the time being in force) (the "Companies Act, 2013") and the rules made thereunder, the Securities Contracts (Regulation) Act, 1956, as amended ("SCRA"), and the rules framed thereunder, the Securities and Exchange Board of India issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI (ICDR) Regulations"), other applicable laws, rules, regulations, policies or guidelines, including the rules, regulations, guidelines, notifications and circulars, if any, prescribed by the Government of India, the Reserve Bank of India ("RBI"), Securities and Exchange Board of India ("SEBI") or any other competent authority (collectively, the "Regulatory Authorities"), from time to time, to the extent applicable, including provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI (LODR) Regulations") governing disclosure and obligations of stock exchanges, where the equity shares of **HAMPS BIO LIMITED** (the "Company") are proposed to be listed on the SME Platform of Exchange and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to approvals, consents, permissions and sanctions as might be required from the Regulatory Authorities and other third parties, and subject to such conditions as might be prescribed by them while granting such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board"), consent of the board of directors of the Company be and is hereby accorded for an Initial public offering through a fresh issue not exceeding to Rs.10,00,00,000/- (Rupees Ten Crores Only) or such other amount as may be decided by the Board, at such price including premium as may be decided in any mode whether fixed or through Book-Building mechanism to such person or persons, who may or may not be the members of the Company and as the Board may, at its sole discretion, decide in consultation with the Lead Manager(s) ("LMs") or Book Running Lead Manager(s) ("BRLM"), so appointed including foreign/ resident investors, eligible Foreign Institutional Investors ("FIIs"), Foreign Portfolio Investors ("FPIs"), sub-accounts of eligible FIIs/FPIs, Foreign Venture Capital Investors, Indian and/or multilateral financial institutions, mutual funds, non-resident Indians, qualified institutional buyers, eligible employees of the Company, retail investors, bodies corporate, any other company/companies, private or public or other body corporate(s) or entities whether incorporated or not, and such other persons in one or more combinations thereof, and/ or any other categories, the price including the premium to be issued in the manner, and on the terms and conditions as the Board may, in its absolute sole discretion, decide, in consultation with the LMs or BRLMs, whether the price at which the Equity Shares are to be issued, at par or at premium and whether for cash or other consideration, including discount for any category of investors, as permitted under applicable laws, and the decision to determine the category or categories of investors to whom the offer, issue and allotment/ transfer shall be made to the exclusion of all other categories of investors on such terms and

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conditions as may be finalized by the Board, in consultation with the LMs absolute discretion think fit and to list the equity shares on the stock exchange as may be decided by the Board from time to time.

**RESOLVED FURTHER THAT** all the new Equity Shares as aforesaid to be issued and allotted in the manner aforesaid shall be subject to the Memorandum and Articles of Association of the Company and shall rank pari passu inter se in all respects with the existing Equity Shares of the Company except as otherwise provided pursuant to the terms of the Offer in any of the Offer documents.

**RESOLVED FURTHER THAT** over subscription to the extent of 10% of the Offer be retained for the purpose of rounding off while finalizing the basis of allotment.

**RESOLVED FURTHER THAT** such of these Equity Shares to be issued as are not subscribed may be disposed of by the Board to such persons and in such manner and on such terms as the Board may in its absolute discretion think most beneficial to the Company including offering or placing them with Banks / Financial Institutions / Investment Institutions / Mutual Funds / Foreign Institutional Investors / Bodies Corporate / such other persons or otherwise as the Board may in its absolute discretion decide.

**RESOLVED FURTHER THAT** Board may determine the terms of the Offer including the class of investors to whom the securities are to be allotted, the number of securities to be allotted in each tranche, issue price, premium amount on issue, listing on SME Exchange in India as the Board in its absolute discretion deems fit, and further, the Board may do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to the Offer including but not limited to allotment and utilization of the proceeds and further to do all such acts, deeds, documents and agreements, matters and things and to appoint LM(s)/BRLM(s), Advisor(s), if any, and such intermediaries as may be required in the process and to finalize the issue expenses including payments to intermediaries, regulators and any other entities as may be required and to decide on the structure of the Offer and execute all documents and writings as may be necessary, proper, desirable or expedient as it may deem fit including the various agreements for the Offer with various parties and to give such directions and/or instructions as it may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions, additions as regard the terms and conditions, including the timing of the Offer, company without requiring any further approval of the members or in relation to raising of resources as authorized herein and that all or any of the powers conferred on the Company and the Board vide this resolution may be exercised by the Board or such Committee thereof as the Board may constitute in this behalf.

**RESOLVED FURTHER THAT** Exchange Management pursuant to Act (FEMA), 1999, the applicable provisions of the Companies Act, 2013 and Foreign relevant provisions of the Companies Act, 1956, all other applicable laws, rules, regulations, guidelines, such approvals, consents and permissions of the Regulatory Authorities, other authorities, institutions or bodies as may be necessary and subject to such

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conditions as may be prescribed by any of the concerned authorities while granting such approvals, permissions and sanctions, which may be agreed to by the Board, consent of the Board be and is hereby accorded for investment in the Equity Shares of the Company by Foreign institutional Investors (FIIs) including their sub-accounts registered with the SEBI up to the sectoral cap as applicable or up to such other limit as may be permitted by law and approved by the Board of Directors of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized at its discretion, to further delegate by way of authorization in favour of any of the members of the board or a committee thereof to do all the necessary acts and take deemed expedient to give effect to the resolutions.

**RESOLVED FURTHER THAT** any of the Director(s) of the Company and/or the Company Secretary be and is hereby authorized severally to file the required forms with the Registrar of Companies, and to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company.

For Hamps Bio Limited  
(Formerly known as Hamps Bio Private Limited)



**HERRIK MOUNTBATON SHAH**  
Managing Director  
DIN: 01052316

FOR, HAMPS BIO LIMITED  
  
DIRECTOR

Date: 05.04.2024  
Place: Ankleshwar

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S HAMPS BIO LIMITED HELD ON TUESDAY, 03<sup>RD</sup> DAY OF SEPTEMBER, 2024 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2900/112, G.I.D.C. NEAR ATUL LIMITED, BHARUCH, ANKLESHWAR, GUJARAT, INDIA, 393002

## Initial Public Offering of Equity Shares of the Company

Hamps Bio Limited (“the Company”) proposes to undertake an initial public offering of its equity shares of face value of ₹ 10 each (the “Equity Shares”) which may include, a fresh issue of Equity Shares by the Company (“Fresh Issue”) and listing of the Equity Shares on the stock exchange. The Company intends to undertake the Offer and list its Equity Shares at an appropriate time in consultation with the lead manager appointed for the Offer (the “LM”) and other advisors to be appointed for the Offer and subject to applicable regulatory and other approvals, to the extent necessary. The Offer may also include a reservation of a certain number of Equity Shares for any category or categories of persons as permitted under Applicable Laws (*as defined below*). Unless otherwise specified, the Offer or the IPO includes the Fresh Issue, the Offer for Sale and the reservation, as may be determined by the Board.

In connection with the Offer, the Company is required, *inter alia*, to prepare various documents and execute various agreements and documents, including, without limitation, engagement letters, memorandum of understanding, the uniform listing agreement with the Stock Exchange, the registrar’s agreement, the depositories’ agreements, the offer agreement with the LM(s) appointed in relation to the Offer, the underwriting agreement, the cash escrow and sponsor bank agreement and the share escrow agreement, each as applicable. Accordingly, it is proposed to authorize the Board and certain officers of the Company to negotiate, finalize and execute such documents and agreements as may be required and to do all such things, deeds and acts in this regard for and on behalf of the Company.

After detailed discussion, the Board approved the following resolutions:

“RESOLVED THAT, subject to the provisions of Section 23, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any amendments, statutory modification(s) or re-enactment thereof, for the time being in force), (collectively referred to as the “Companies Act, 2013”), and in accordance with, the Securities Contracts Regulation Act, 1956, as amended and the rules framed thereunder (“SCRA”), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), the Foreign Exchange Management Act, 1999, as amended (the “FEMA”) including the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, and any other rules and regulations made thereunder, and other applicable laws, regulations, ordinances, rules, guidelines, policies, notifications, circulars, directions and orders, if any, in India or outside India (including any amendment thereto or re-enactment thereof for the time being in force) prescribed by the Government of India (“GoI”), the Securities and Exchange Board of India

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("SEBI"), the Reserve Bank of India ("RBI") or any other competent authority from time to time, and any foreign investment law or policy or guidelines issued by RBI and any other applicable laws, rules and regulations, in India or outside India (including any amendment thereto or re-enactment thereof, for the time being in force) (collectively "**Applicable Laws**") and, in accordance with the provisions of the memorandum of association of the Company and articles of association of the Company and the provisions of the uniform listing agreement to be entered into with SME Platform of BSE Limited where the equity shares of the Company of face value ₹10 each (the "**Equity Shares**") are proposed to be listed ("**Stock Exchange**"), and subject to the approval of relevant government, statutory and/or regulatory authorities, the SEBI, the Registrar of Companies, Ahmedabad at Gujarat ("**RoC**"), the Stock Exchange, RBI, the Department for Promotion of Industry and Internal Trade ("**DPIIT**"), Ministry of Commerce and Industry, GoI, and such other relevant statutory and other authorities and departments and such other approvals, consents, permissions and sanctions, as may be necessary, and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, consents, permissions and sanctions, the consent, approval and sanction of the Board of Directors of the Company (the "**Board**", which term shall include a duly authorized committee thereof for the time being exercising the powers conferred by the Board including powers conferred by this resolution be and is hereby accorded and granted to undertake an initial public offering of Equity Shares and to create, issue, offer, and allot for cash 12,20,000 Equity Shares at a price of ₹ 51 (including premium of ₹ 41 each) aggregating to ₹ 622.20 Lakh pursuant to a fresh issue (the "**Fresh Issue**"), as may be determined in accordance with the fixed price issue under the SEBI ICDR Regulations (at premium) and as agreed to by the Company in consultation with the lead manager to the IPO ("**LM(s)**") and on the terms and conditions as the Board may (in consultation with the BRLM(s)) decide, to (i) qualified institutional buyers as defined under Regulation 2(1)(ss) of the SEBI ICDR Regulations, (ii) trusts/societies registered under the Societies Registration Act, 1860, (iii) employees and/or workers of the Company, (iv) bodies corporate, any other private or public companies, or other body corporate(s) or entities, whether incorporated or not, and such other persons, including high net worth individuals, retail individual bidders, individuals, Indian financial institutions, resident Indians, non-resident Indians, registered foreign portfolio investors as defined under the Securities and Exchange Board of India (Foreign Portfolio Investors) Regulations, 2019, as amended, registered alternative investment funds, venture capital funds, foreign venture capital investors, public financial institutions as specified in Section 2(72) of the Companies Act, scheduled commercial banks, state industrial development corporations, insurance companies registered with the Insurance Regulatory and Development Authority of India, insurance funds, provident funds, pension funds, national investment fund set up by the GoI, Indian mutual funds registered with SEBI, development financial institutions, multilateral and bilateral financial institutions, or other entities, in one or more combinations thereof and/or any other categories of investors, including anchor investors as defined under Regulation 2(1)(c) of the SEBI ICDR Regulations, as may be permitted under Applicable Laws, whether they be holders of Equity Shares or not, with an option to the Company to retain an over-subscription to the extent of 1% of the net offer, for the purpose of rounding off to the nearest integer to make allotment while finalizing the basis of allotment in consultation with the designated stock exchange, including reservation of a certain number of Equity Shares, for any category or categories of persons as permitted under the Applicable Laws,

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in terms of the SEBI ICDR Regulations, through an offer document, prospectus and/or an information memorandum, if any, and the decision to determine the category or categories of investors to whom the allotment/transfer shall be made to the exclusion of all other categories of investors and in such manner as the Board may at its discretion decide in consultation with the BRLM(s) and as may be permissible under Applicable Laws."

"RESOLVED FURTHER THAT the Equity Shares allotted / transferred pursuant to the IPO shall be listed on the BSE SME, Stock Exchange"

"RESOLVED FURTHER THAT the Equity Shares so allotted shall be reserved as per the following:

Particulars	No of Equity Shares	₹ At Issue price (In Lakhs)
Market Maker	62,000	31.62
Net issue to public	11,58,000	590.58
other than retail	5,78,000	294.78
Retail	5,80,000	295.80

"RESOLVED FURTHER THAT the Equity Shares so allotted / transferred in the IPO shall be subject to the Memorandum of Association and the Articles of Association of the Company and shall rank *pari passu* in all respects with the existing Equity Shares, including any rights in respect of dividend payable for the entire year after the date of allotment."

"RESOLVED FURTHER THAT all monies received out of the Offer shall be transferred to a separate bank account opened for the purpose of Offer referred to in Section 40(3) of the Companies Act, 2013, and application monies received pursuant to the Offer shall be refunded within such time, as specified by SEBI and in accordance with applicable law, or the Company and/or the selling shareholders shall pay interest on failure thereof, as per applicable law and in consultation with the BRLM(s)."

"RESOLVED FURTHER THAT subject to compliance with Applicable Laws such Equity Shares as are not subscribed may be disposed of by the Board in consultation with the BRLM(s) to such persons and in such manner and on such terms as the Board in its absolute discretion thinks most beneficial to the Company including offering or placing them with banks/ financial institutions/ investment institutions/ mutual funds/ bodies corporate/ such other persons or otherwise."

"RESOLVED FURTHER THAT Mr. Herrik Mountbaton Shah, Managing Director of the Company be severally authorized to file necessary forms with the RoC and any other authorities and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, agreements, certificates etc., as may be required in order to give effect to these resolutions."

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"RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required."

For Hamps Bio Limited  
(Formerly known as Hamps Bio Private Limited)



**HERRIK MOUNTBATON SHAH**  
Managing Director  
DIN: 01052316

Date: 03-09-2024  
Place: Ankleshwar

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