

HEMO ORGANIC LIMITED

(Formally Named as Dinesh Allorga Limited)

CIN : L24231GJ1992PLCO18224 ***** website : www.hemoorganicltd.com ***** Mo. No. 94260 75525

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apts., V. V. Nagar Road, Anand-388 001

Factory : At & Po. LUNEJ-388620, Ta. Khambhat, Di. Anand (Gujarat)

Date: October 17, 2016

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir / Ma'am,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Hemo Organic Limited (BSE Scrip Code: 524590 Security Id: HEMORGANIC)

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2016.

Please take on your record and oblige us.

Thanking You,

Fof, Hemo Organic Limited



Authorized Signatory

Encl: As Above

CS Anand S. Lavingia
(ACS, LL.b (Spl.), B.Com)
Practicing Company Secretary

To,
The Board of Directors
HEMO ORGANIC LIMITED
8-A, Gulnar, Chinar – Gulnar App,
V. V. Nagar Road,
Anand 388 001

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hemo Organic Limited** maintained by **MCS Share Transfer Agent Limited – Registrar and Share Transfer Agent** pertaining to transfer of equity shares of the company for the period from **April 1, 2016 to September 30, 2016** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on September 30, 2016;

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2016 to September 30, 2016 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds except transfer of 400 shares (Transfer No. 914) which was transferred after a month. The said shares was lodged on dated April 11, 2016 and transferred on dated May 16, 2016. The delay is due to computer system maintenance at office of the Registrar and Share Transfer Agent.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – Not Applicable, since the Company has not received any such request for certificate.

Place: Ahmedabad

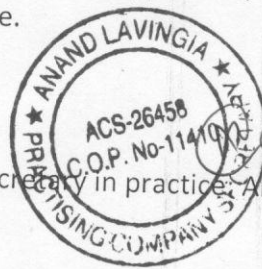
Date: October 17, 2016

Signature:

Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410



Anand Lavingia

Registered Office: Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall,
Anand Nagar Road, Satellite, Ahmedabad – 380 051.
Contact Details: O/Fax: 079-40051702, M: 94270 49481