## **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)

To,
The Manager – Listing
The Stock Exchange, Mumbai
Floor – 1. Rotunda Building
Dalal Street
Bombay – 1.

Dear Sir,

Sub.: Submission of Quarterly Reports and Certificates for the quarter ending 30.06.2016

12.07.2016

With reference to the above subject, we enclosed herewith -

- Statement of Investor Complaint for the quarter ending 30.03.2016.
- Reconciliation of share capital audit report for the quarter ending 30.06.2016.
- Certificate for non applicability of Corporate Governance

Please take on record and acknowledge the receipt.

Thanking you,

Yours faithfully For Hemo Organic Ltd.

(Dr. D. S. Patel) Managing Director DIN 00481641

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To,
The Manager – Listing
The Stock Exchange, Mumbai
Floor – 1. Rotunda Building
Dalal Street
Bombay – 1.

12.07.2016

Dear Sir/Mam,

Sub.: Non-applicability of Corporate Governance Report for the Quarter Ended on 30th June, 2016.

With reference to the above subject, Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the regulations relating to corporate governance is not applicable to our company as the paid up capital of the Company is Rs. 3,40,07,500/- and Net Worth is Rs. 41,70,000/- as on 31st March, 2016 (paid up share capita is below Rs. 10 Crores and Net Worth is below Rs. 25 crores as on the last date of financial year).

Accordingly, Company is not required to file corporate governance report to the Stock Exchange.

Kindly, take on your record of the same with my request.

Thanking you. Yours Faithfully, For Hemo Organic Ltd.

(Dr. D. S. Patel) Managing Director DIN 00481641