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: April 14, 2017

To BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400 001

Dear Sir / Ma'am,

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

Ref: Hemo Organic Ltd (Security Id: HEMORGANIC Security Code: 524590)

With reference to the Captioned Subject, please find here with enclosed Certificate of practising Company Secretary under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017.

Please take on your record and oblige us.

Thanking You,

For, Hemo Organic Limited

Dr. Dinesh Patel Chairman and Managing Director

DIN: 00481641

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

Subject: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED ON MARCH 31, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Hemo Organic Limited** ("the Company") 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 **October 1**, **2016** to **March 31**, **2017** for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and pursuant to the uniform Listing Agreement entered into by, **Hemo Organic Limited** with the Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **March 31,2017**.

- A) According to regulation 40(3) read with 40(9), Share/Debenture-Certificate(s) relating to the transfer of Shares/Debentures received during the period from October 1, 2016 to March 31, 2017 as entered in the Memorandum of Transfers have been issued within statutory time period from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No other information required to be given.

Place : Ahmedabad

Date

: April 14, 2017

Signature

Name of Company Secretary in practice: Anand Lavingia

ACS No._

: 26458

CPNo.

:11410