## HEMO ORGANIC LIMITED

(Formally Named as Dinest Allorge Limited)

CIN: L24231GJ1992PLCO18224 \*\*\*\* websate www.hemoorganichtd.com \*\*\*\* Mo. No. 94260 75525

Regd. Office 8-A, Guinar, Chinar-Guinar Apts., V. V. Nagar Road, Anand-388 001 Factory: At & Po. LUNES-188620, Ta. Khambhat, Di. Anand (Gujarat)

Date: October 27, 2017

To **BSE Limited** Phirozeleejeebhoy 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, 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

I have examined all Share Transfer forms, 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, 2017 to September 30, 2017 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, hereby certify that the Company has delivered during the half year ended on September 30, 2017;

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2017 to September 30, 2017 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.
- 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

Signature:

Date: October 27, 2017

Name of Company Secretary in practice: Anand Lavingia

ACS No.: 26458

CPNo.: 11410