

**HEMO ORGANIC LIMITED**

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001

Email ID: - drdineshpatel@rediffmail.com, Website: - www.hemoorganicltd.com

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Date: January 30, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir / Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2018.

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

With reference to the captioned subject, please find attached herewith Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2018.

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



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

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2018.**

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by M/s. Hemo Organic Limited for issuing Certificate in accordance with Circular No. SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018 issued by SEBI.

In my opinion and to the best of my knowledge and according to the information and explanation given to me on based on such verification as considered necessary, I hereby certify that;

01	For the quarter ended	December 31,2018
02	ISIN	INE422G01015
03	Face Value	Equity Shares of Rs. 10/- each
04	Name of the company	HEMO ORGANIC LIMITED
05	Registered office Address	8-A, Gulnar, Chinar - Gulnar App, V.V. Nagar Road Anand 388 001.
06	Correspondence Address	8-A, Gulnar, Chinar - Gulnar App, V.V. Nagar Road Anand 388 001.
07	Telephone & fax Nos.	Telephone: 02692-248535
08	E-mail Address	drdineshpatel@rediffmail.com
09	Name of the Stock Exchanges Company's securities are listed	BSE Ltd.

		No. of Shares	% of total Issued Capital
10	Issued Capital	34,65,900	100.00%
11	Listed Capital (exchange wise) (as per Company records)	34,65,900	100.00%
12	Held in Dematerialized Form in CDSL	6,67,575	19.26%
13	Held in Dematerialized Form in NSDL	26,14,365	75.43%
14	Physical	1,83,960	5.31%
15	Total No. of Shares (12+13+14)	34,65,900	100.00%

16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Not Applicable
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.	Not Applicable







# Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimated To CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
Not Applicable						

18	Register of members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?	Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	As under

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days	0	0	NA
b. Pending for more than 21 days	0	0	NA

22	Name Telephone & Fax No of the Compliance officer of the Co.	<b>Name:</b> Mr. Dinesh Patel- Managing Director <b>Ph :</b> 02692-248535
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	<b>Name:</b> Mr. Anand S. Lavingia Practicing Company Secretary <b>Membership No.:</b> 26458 <b>COP Number:</b> 11410 <b>Address:</b> Office No. 415-416 - 4 <sup>th</sup> Floor Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad - 380015 <b>Tel. No.:</b> O/Fax 079-40051702 <b>(M)</b> 094270 49481 <b>Reg No.:</b> ACS 26458, COP 11410 <b>Email Id.:</b> krishivadvisory@gmail.com
24	Appointment of Common Agency for share Registry work	<b>MCS Share Transfer Agent Limited.</b> 2nd Floor, 10, Aaram Apartment, 12, Sampatrao Colony, B/H Laxmi Hall, Alkapuri, Vadodara - 390 007 <b>SEBI REG NO.:</b> INR000004108 <b>Tel No.:</b> (0265) 2314757, 2350490 <b>Fax No.:</b> (0265) 2341639 <b>Email :</b> mcsltbaroda@gmail.com <b>Website :</b> www.mcsregistrars.com
25	Any other Detail that the auditor may	NIL

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,  
Satellite, Ahmedabad - 380 051. Gujarat, India

O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com





# Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

like to provide (e.g. BIFR company Delisting from SE)	
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On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

Place : Ahmedabad

Signature :



Date : January 30, 2019

Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410

