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

Date: April 30, 2019

To
BSE Limited
Phiroze Jeejeebhoy 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.

Control (D)

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, 2019.

Please take on your record and oblige us.

Thanking You,

For, Hemo Organic Limited

Dr. Dinesh Patel Managing Director DIN:00481641

Encl: As Above



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

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 October 01, 2018 to March 31, 2019 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 March 31, 2019;

A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2018 to March 31, 2019 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

Date: April 30, 2019

Signature:

Name of Company Secretary in practice: Anana Lavingia

ACS No.: 26458

COP No.: 11410

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