

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 Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2019.

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 March 31, 2019.

Please take on your record and oblige us.

Thanking You,

For, **Hemo Organic Limited**

WDP



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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2019

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Hemo Organic Limited ("Company") through its Registrar and Share Transfer Agents - MCS Share Transfer Agent Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	March 31, 2019	
2	ISIN	INE422G01015	
3	Face Value	₹ 10.00	
4	Name of the company	Hemo Organic Limited	
5	Registered office Address	8-A, Gulnar, Chinar - Gulnar App, V.V. Nagar Road Anand 388 001.	
6	Correspondence Address	8-A, Gulnar, Chinar - Gulnar App, V.V. Nagar Road Anand 388 001.	
7	Telephone & Fax Numbers	Telephone: 02692-248535	
8	E-mail Address	drdineshpatel@rediffmail.com	
9	Name of the Stock Exchanges Company's securities are listed	BSE Limited	
	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	34,65,900	100.00
11	Listed Capital		
	BSE Limited	34,65,900	100.00
12	Held in Dematerialized Form in CDSL *	6,76,485	19.52
13	Held in Dematerialized Form in NSDL*	26,06,355	75.20
14	Physical	1,83,060	5.28
15	Total No. of Shares (12+13+14)	34,65,900	100.00
16	Particulars	No. of Shares	Reasons for Difference
	Difference, if any, between issued capital and listed capital	-	NA
	Difference, if any, between issued capital and total number of shares	-	NA



	Difference, if any, between listed capital and total number of shares	-	NA				
17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.					Not Applicable	
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
	NA	NA	NA	NA	NA	NA	NA
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.					NA	
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?					NA	
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		
	Confirmed after 21 days		0	0	NA		
	Pending for more than 21 days		0	0	NA		
22	Mention the total no. of requests, if any, confirmed after 36 days and the total no. of requests pending beyond 36 days with reasons for delay.					As under	
	Total No. of Demat Requests@		No. of requests	No. of shares	Reasons for Delay		
	Confirmed after 36 days		0	0	NA		
	Pending for more than 36 days		0	0	NA		
23	Name Telephone & Fax No of the Compliance officer of the Company	Name: Mr. Dineshbhai Patel Designation: Managing Director Date of Appointment: 28/08/1992 Membership Number: NA Ph : +91 02692-248535 Email: drdineshpatel@rediffmail.com; Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous compliance officer was Qualified Company Secretary: Not Applicable					
24	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Name: Mr. Anand Lavingia, Practicing Company Secretary Address: Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad - 380 015. M:- +91 94270 49481, O/Fax:- +91 79 - 4005 1702 Registration No.: M. No.: 26458, COP: 11410					



Anand Lavingia

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

Practicing Company Secretary

		Email Id: krishivadvisory@gmail.com
25	Appointment of Common Agency for share Registry work	MCS Share Transfer Agent Limited Address: 2nd Floor, 10, Aaram Apartment, 12, Sampatrao Colony, B/H Laxmi Hall, Alkapuri, Vadodara - 390 007; Tel.: 91-265-2314757; Email Id.: mcsltbaroda@gmail.com SEBI Registration Number: INR000004108 Website: www.mcsregistrars.com Whether any change in Registrar and Share Transfer Agents: No
26	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable

^ Up to January 23, 2019, the time period for processing of Dematerialization request was 21 days (Seven days for Participants and 15 days for Issuer/Registrar)

@ w.e.f. January 24, 2019, the time period has been extended by the SEBI for processing of Dematerialization Requests by the Issuer or its Registrar & Transfer Agent, to 30 days till June 30, 2019 from the current 15 days.

* Further the details of a security demated in depositories are mentioned as on the date of 30th March, 2019 in place of 31st March, 2019 i.e. Sunday (A weekly holiday).

Signature:

Name of Practicing Company Secretary: Anand Lavingia

M. No.: A26458;

COP: 11410

Place: Ahmedabad

Date: April 29, 2019



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

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