

HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

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

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

Date: January 12, 2021

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, 2020.

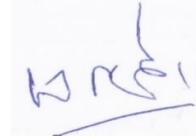
Ref: Hemo Organic Ltd (Security Id: HEMORGANIC Security Code: 524590)

With reference to the captioned subject, please find attached herewith Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2020.

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2020

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 | December 31, 2020 |
| 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 | 3465900 | 100.00 |
| 11 | Listed Capital | | |
| | BSE Limited | 3465900 | 100.00 |
| 12 | Held in Dematerialized Form in CDSL | 625900 | 18.06 |
| 13 | Held in Dematerialized Form in NSDL | 2658040 | 76.69 |
| 14 | Physical | 181960 | 5.25 |
| 15 | Total No. of Shares (12+13+14) | 3465900 | 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 | Name Telephone & Fax No of the Compliance officer of the Company | Name: Mrs. Payal Rishabh Shah Designation: Company Secretary and Compliance Officer Date of Appointment: 19/10/2020 Membership Number: A47683 Phone : +91 97377 13015 Email: drdineshpatel@rediffmail.com Whether any change in Compliance Officer during the previous Two Quarters: Yes Whether the previous compliance officer was Qualified Company Secretary: No Name of Previous Compliance Officer: Dr. Dinesh Patel | | | | | |



| | | |
|----|--|--|
| | | Date of Appointment: 28/08/1992 Date of Cessation: 19/10/2020 |
| 23 | 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 Email Id: csanandlavingia@gmail.com |
| 24 | 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 |
| 25 | Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange) | Not Applicable |

Signature:



Place: Ahmedabad

Date: January 12, 2021

Name of Practicing Company Secretary: Anand Lavingia

M. No.: A26458; COP: 11410

UDIN: A026458B001967023