

**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: October 16, 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 September 30, 2021.**

**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 September 30, 2021.

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 September 30, 2021**

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	September 30, 2021	
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	626572	18.08
13	Held in Dematerialized Form in NSDL	2658368	76.70
14	Physical	180960	5.22
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		<p>Name: Mrs. Payal Rishabh Shah  Designation: Company Secretary and Compliance Officer  Date of Appointment: 19/10/2020  Membership Number: ACS 47683  Phone : +91 97377 13015  Email: drdineshpatel@rediffmail.com</p> <p>Whether any change in Compliance Officer during the previous Two Quarters: No  Whether the previous compliance officer was Qualified Company Secretary: Not Applicable  Name of Previous Compliance Officer: Not Applicable  Date of Appointment: Not Applicable  Date of Cessation: Not Applicable</p>				



23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	<b>Name:</b> Mr. Anand Lavingia, Practicing Company Secretary <b>Address:</b> Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad - 380 015. <b>M:-</b> +91 94270 49481 <b>O/Fax:-</b> +91 79 - 4005 1702 <b>Registration No.:</b> M. No.: 26458, COP: 11410 <b>Email Id:</b> csanandlavingia@gmail.com
24	Appointment of Common Agency for share Registry work	<b>MCS Share Transfer Agent Limited</b> <b>Address:</b> 2nd Floor, 10, Aaram Apartment, 12, Sampatrao Colony, B/H Laxmi Hall, Alkapuri, Vadodara - 390 007; <b>Tel.:</b> 91-265-2314757; <b>Email Id.:</b> mcsltdbaroda@gmail.com <b>SEBI Registration Number:</b> INR000004108 <b>Website:</b> www.mcsregistrars.com <b>Whether any change in Registrar and Share Transfer Agents:</b> No
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable

Place: Ahmedabad  
Date: October 13, 2021

Signature:

Name of Practicing Company Secretary: Anand Lavingia

M. No.: A26458; COP: 11410

UDIN: A026458C001174319

