

**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: April 29, 2022**

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, 2022.**

**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, 2022.

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 March 31, 2022**

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	<b>For the quarter ended</b>	March 31, 2022	
2	<b>ISIN</b>	INE422G01015	
3	<b>Face Value</b>	Rupees 10.00	
4	<b>Name of the company</b>	<b>Hemo Organic Limited</b>	
5	<b>Registered office Address</b>	8-A, Gulnar, Chinar - Gulnar App, V.V. Nagar Road Anand 388 001.	
6	<b>Correspondence Address</b>	8-A, Gulnar, Chinar - Gulnar App, V.V. Nagar Road Anand 388 001.	
7	<b>Telephone &amp; Fax Numbers</b>	<b>Telephone:</b> 02692-248535	
8	<b>E-mail Address</b>	drdineshpatel@rediffmail.com	
9	<b>Name of the Stock Exchanges Company's securities are listed</b>	BSE Limited	
	<b>Particulars</b>	<b>No. of Shares</b>	<b>% of total Issued Capital</b>
10	<b>Issued Capital</b>	3465900	100.00
11	<b>Listed Capital</b>		
	<b>BSE Limited</b>	3465900	100.00
12	<b>Held in Dematerialized Form in CDSL</b>	744024	21.47
13	<b>Held in Dematerialized Form in NSDL</b>	2541316	73.32
14	<b>Physical</b>	180560	



15	<b>Total No. of Shares (12+13+14)</b>		3465900	100.00			
16	<b>Particulars</b>		<b>No. of Shares</b>	<b>Reasons for Difference</b>			
	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	<b>Certifying the details of change in Share Capital during the quarter under consideration as per the table below.</b>			<b>Not Applicable</b>			
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/N ot Applied for Listing</b>	<b>Listed on Stock exchange (Specify Name)</b>	<b>Whether Intimate To CDSL</b>	<b>Whether Intimate to NSDL</b>	<b>In-principle Approval Pending For (Specify Name)</b>
	NA	NA	NA	NA	NA	NA	NA
18	<b>Register of members is updated if not, updated up to which date</b>			Yes			
19	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>			NA			
20	<b>Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?</b>			NA			
21	<b>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.</b>			As under			
	<b>Total No. of Demat Requests</b>		<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for Delay</b>		
	Confirmed after 21 days		0	0	NA		
	Pending for more than 21 days		0	0	NA		
22	<b>Name Telephone &amp; Fax No of the Compliance officer of the Company</b>		<b>Name:</b> Mr. Dineshbhai Patel <b>Designation:</b> Compliance Officer <b>Date of Appointment:</b> 20/11/2021 <b>Phone :</b> +91 94260 75525 <b>Email:</b> drdineshpatel@rediffmail.com <b>Whether any change in Compliance Officer during the previous Two Quarters:</b> Yes <b>Whether the previous compliance officer was Qualified Company Secretary:</b> Yes <b>Name of Previous Compliance Officer:</b> Mrs. Payal				

		Rishabh Shah <b>Date of Appointment:</b> 19/10/2020 <b>Date of Cessation:</b> 19/11/2021
23	<b>Name, Address, Tel. &amp; Fax No., Registration No. of the Auditor</b>	<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> <b>M. No.:</b> 26458, <b>COP:</b> 11410 <b>Email Id:</b> csanandlavingia@gmail.com
24	<b>Appointment of Common Agency for share Registry work</b>	<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	<b>Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)</b>	Not Applicable

**Signature:**



**Place:** Ahmedabad

**Date:** April 27, 2022

**Name of Practicing Company Secretary:** Anand Lavingia

**M. No.:** A26458; **COP:** 11410

**UDIN:** A026458D000218705