## 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: July 21, 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 June 30, 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 June 30, 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



Anand Lavingia ACS, LLM, LL.b(Spl.), B.Com. Practicing Company Secretary

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 June 30, 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	For the quarter ended	June 30, 2022			
2	ISIN	INE422G01015			
3	Face Value	Rupees 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	<b>Telephone:</b> 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 CDS	1109068	32.00		
13	Held in Dematerialized Form in NSD	2176772	62.80		
	Physical	180060	CTICING Co 5.20		

Office Add. : 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad-380 015 Gujarat. Office : 079-40051702 M. : +91 94270 49481 - Email : csanandlavingia@gmail.com

## **fs** Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com. Practicing Company Secretary

				Total No. of Shares (12+13+14)			
Particulars				_	No. of Shares		Reasons for Difference
Difference, capital	capital and listed			-	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		
Certifying the details of change in Share Capital during the quarter under consideration as per the table below.					Not Applicable		
Particula rs	No. of Shares	Applied/N ot Applied for Listing	Listed on Stock exchange (Specify Name)	Inti	mate	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name
NA	NA	NA	NA	Γ	IA	NA	NA
Register of members is updated if not, updated up to which date					Yes		
Reference of previous quarter with regards to excess dematerialized shares, if any.						NA	
Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?					NA		
							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
Name Telephone & Fax No of the Compliance officer of the Company			Date of Appointment: 04/05/2022 Phone : +91 9898329294 Email: nishitacs@yahoo.com Whether any change in Compliance the previous Two Quarters: Yes				
	capital Difference, number of s Difference, number of s Certifying under cons Particula rs NA Register of Reference shares, if a Has the ca above in th Mention th and the to for delay. Total No Confirmed Pending for	capital Difference, if any, be number of shares Difference, if any, be number of shares Certifying the details under consideration Particula Ragister constants Reference of previous shares, if any. Has the company re above in the current Mention the total no and the total no. of for delay. Total No. of Demail Confirmed after 21 da Pending for more thar Name Telephone & F Compliance office	capital Difference, if any, between issued number of shares Difference, if any, between listed number of shares Certifying the details of change in under consideration as per the tak Certifying the details of change in under consideration as per the tak Particula rs No. of Shares Applied/N ot Applied for Listing NA NA NA NA NA NA Register of members is updated if Reference of previous quarter wit shares, if any. Has the company resolved the m above in the total no. of requests and the total no. of requests for delay. Total No. of Demat Requests Confirmed after 21 days Pending for more than 21 days Name Telephone & Fax No of the Compliance officer of the	capital Difference, if any, between issued capital and number of shares Certifying the details of change in Share Capital and number of shares Certifying the details of change in Share Capital and number of shares Certifying the details of change in Share Capital and number of shares Certifying the details of change in Share Capital and number of shares Certifying the details of change in Share Capital and number of shares Certifying the details of change in Share Capital and number of shares Certifying the details of change in Share Capital and number of shares Certifying the details of change in Share Capital and number of shares Certifying the details of change in Share Capital and number of shares Certifying the details of change in Share Capital and number of shares No. of Stock exchange (Specify Name) NA NA NA NA NA Register of members is updated if not, updated Reference of previous quarter with regards to e shares, if any. Has the company resolved the matter mention above in the current quarter? If not, reasons with for delay.  Mention the total no. of requests pending beyond if or delay.  Total No. of Demat Requests Confirmed after 21 days No. of requests Confirmed after 21 days No of the Compliance officer of t	Difference, if any, between issued capital and total number of shares         Difference, if any, between listed capital and total number of shares         Certifying the details of change in Share Capital and total number of shares         Certifying the details of change in Share Capital and total number of shares         Particula rs       No. of Shares         Particula rs       No. of Shares         NA       Applied/N of Applied for Listing       Listed on Stock exchange (Specify Name)         NA       NA       NA         NA       NA       NA         Register of members is updated if not, updated up to Reference of previous quarter with regards to excess shares, if any.       Reference of previous quarter with regards to excess shares, if any.         Has the company resolved the matter mentioned above in the current quarter? If not, reasons why?       Mention the total no. of requests pending beyond 21 day for delay.         Confirmed after 21 days       0       O         Name Telephone & Fax No of the Compliance officer of the Compliance officer of the Company       Name: Nishita May Designation: Com Date of Appointm Phone: +91 9898 Email: nishitacs@W         Whether any cha the previous Two       Whether the previous Two	capital       Difference, if any, between issued capital and total number of shares       capital and total number of shares         Difference, if any, between listed capital and total number of shares       capital and total number of shares       capital and total number of shares         Certifying the details of change in Share Capital during the under consideration as per the table below.       Marrial during the details of change in Share Capital during the under consideration as per the table below.         Particula rs       No. of Shares       Applied/N of Applied for Listing       Listed on Stock exchange (Specify) Name)       Whether Intimate To CDSL Name)         NA       NA       NA       NA       NA         Register of members is updated if not, updated up to which shares, if any.       Reference of previous quarter with regards to excess demarkshares, if any.         Has the company resolved the matter mentioned in poit above in the current quarter? If not, reasons why?       Mention the total no. of requests, if any, confirmed after and the total no. of requests pending beyond 21 days with for delay.       No.         Total No. of Demat Requests       No. of requests       No.         Name Telephone & Fax No of the Compliance officer of the Company       Name: Nishita Mayank Specify and any and specify and any and any and any and any and any and any any any and any any and any	capital       Difference, if any, between issued capital and total number of shares         Difference, if any, between listed capital and total number of shares       capital and total number of shares         Certifying the details of change in Share Capital during the uarter under consideration as per the table below.       during the details of change in Share Capital during the uarter under consideration as per the table below.         Particula rs       No. of Shares       Applied/N of Applied for Listing of Listed on Stock exchange (Specify Name)       Whether Intimate To CDSL is NSDL         NA       NA       NA       NA       NA         NA       NA       NA       NA       NA         Register of members is updated if not, updated up to which date       Reference of previous quarter with regards to excess dematerialized shares, if any.       No. 19 above in the current quarter? If not, reasons why?       No. 19 above in 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.       No. of shares         Total No. of Demat Requests       No. of requests       No. of shares         Confirmed after 21 days       0       0         Name Telephone & Fax No of the Compliance officer of the company secretary Date of Appointment: 04/05/2022 Phone: :+91 988329294       Compliance officer of the previous Two Quarters: Yes         Whether any change in Compliance between the previous compliance Qualified Company Secretary: No.       No. of

Office Add. : 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad-380 015 Gujarat. Office : 079-40051702 M. : +91 94270 49481 - Email : csanandlavingia@gmail.com **CS Anand Lavingia** ACS, LLM, LL.b(Spl.), B.Com. Practicing Company Secretary

		Dineshbhai Patel Date of Appointment: 20/11/2021 Date of Cessation: 04/05/2022			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Name: 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.: M. No.:</b> 26458, <b>COP:</b> 11410			
		Email Id: csanandlavingia@gmail.com			
24	Appointment of Common Agency for share Registry work	MCS Share Transfer Agent Limited			
		<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;			
		Email Id.: mcsltdbaroda@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			

Place: Ahmedabad Date: July 21, 2022 Signature: Market State State