

HEMO ORGANIC LIMITED
CIN: L24231GJ1992PLC018224
Reg. Office: 8-A, Gulnar, Chinari - Gulnar Appt., V V Nagar Road, Anand, 388001
Contact No.: +919426075525
E-mail: drdineshpatel@rediffmail.com; Website: www.hemoorganic.com

Date: January 22, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir / Ma'am,

Sub: Clarification in matter of Submission of Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2022.

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

We hereby submit Submission of Reconciliation of Share Capital Audit Report for quarter ended on December 31, 2022, only with signature replacement, no other change is incorporated in the certificate.

Kindly take the same in to consideration and update the same in your official records.

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, 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	December 31, 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 & Website Address	Telephone: 9426075525 Website Address: www.hemoorganic.com	
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	1273149	36.73
13	Held in Dematerialized Form in NSDL	2012991	58.08





14	Physical		179760	5.19			
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: Mr. Dineshbhai Patel Designation: Compliance Officer Date of Appointment: 10/09/2022 Membership No. : Not Applicable Phone : +91 94260 75525 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: Mrs. Nishita Mayank Sanghvi Date of Appointment: 04/05/2022 Date of Cessation: 10/09/2022
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.: 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: January 20, 2023

Signature:



Name of Practicing Company Secretary: Anand Lavingia

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

Peer Review Certificate No.: 1589/2021

UDIN: A026458D003022011