

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: April 15, 2023

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

Dear Sir / Ma'am,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

With reference to the Captioned Subject, please find here with enclosed Certificate of practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

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

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Hemo Organic Limited maintained by MCS Share Transfer Agent Limited – Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2023;

- A.** Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. - **Not Applicable, since the Company has not received any transfer request for Shares.**
- B.** Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - **Not Applicable, since the Company has not received any such request for certificate.**

Place: Ahmedabad

Date: April 15, 2023

Signature:



Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

COP No. : 11410

Peer Review Certificate No.: 1589/2021

UDIN: A026458E000107979