

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

Ph. No. 9426075525

Date: January 12, 2024

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: HEMO ORGANIC LIMITED (Security Id: HEMORGANIC Security Code: 524590)

With reference to the above captioned subject, we respectfully submit that as our Company is fulfilling the Non-Applicability criteria as provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e.

- Paid up equity share capital of the Company does not exceed Rs. 10 Crore
And
- Net worth of the Company does not exceed Rs. 25 Crore as per attached certificate

Further, on the date of intimation our company is also not required to file Corporate Governance Report to Stock Exchange as the company has not crossed the threshold limit provided above and eligible to avail the exemption provided under Regulation 15(2) for the quarter ended December 31, 2023.

We have attached the Certificate from Chairman and Managing Director of the Company, certifying the amount of paid up equity share capital was below Rs. 10 crore and Net worth was below Rs. 25 Crore as on March 31, 2023 (Audited).

In line with the above, we hereby state that Company is exempt from filing of the Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this letter on your record and oblige us.

Thanking You,

For, Hemo Organic Limited



Dr. Dinesh Patel
Chairman and Managing Director
DIN: 00481641

ENCL: Certificate from Director

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To whom so ever it may concern

I, Dineshbhai Patel, S/o. Shanabhai Patel, residing at 8/A, Gulnar Chinar-Gulnar Appt., Town Hall Road, Anand -388001 the Chairman and Managing Director of Hemo Organic Limited, hereby certify that the Paid up Capital and Net worth of the Company as under: -

Amount in Thousands		
Sr. No.	Particulars	As on 31/03/2023 (Audited)
1.	Paid up Capital (34,65,900 Eq. Shares of Rs. 10/- each)	34,659.00
2.	Net Worth (Paid up Capital and Free Reserve)	(512.50)

As per Proviso of Regulation 15(2)(a), the respective limit is not crossed and hence we are falling under the ambit of non-applicability.

For, Hemo Organic Limited



Dr. Dinesh Patel
Chairman and Managing Director
DIN: 00481641