

April 12, 2024

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Dear Sir/Madam,

Scrip code: **543916**

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing certificate received from Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd confirming that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on March 31, 2024.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For Hemant Surgical Industries Limited

HANSKUMA Digitally signed by
HANSKUMAR
R SHAMJI SHAMJI SHAH
SHAH Date: 2024.04.12
13:06:31 +07'00'

Hanskumar Shamji Shah
Managing Director
DIN: 00215972
Email id: hanskumar@hemantsurgical.com

Encl: As above

Ref No. BSS/Reg 74(5)/2024

Date: 03/04/2024

HEMANT SURGICAL INDUSTRIES LIMITED
502 5TH FLOOR ECSTASY BUSINESS
CO OP SOCIETY LTD J S D ROAD
MULUND WEST
MUMBAI- 400080

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534