



April 12, 2024

To,
The Manager -CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/Madam,

Scrip code: 543916

Subject: Submission of certificate under clause 40(10) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024.

Pursuant to the provisions of clause 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the Certificate for the year ended March 31, 2024.

Kindly take same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Hemant Surgical Industries Limited

HANSKUMAR Digitally signed by
HANSKUMAR SHAMJI SHAH
SHAMJI SHAH Date: 2024.04.12 14:52:46
+07'00'

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

**The Board of Directors,
Hemant Surgical Industries Limited
[CIN: U33110MH1989PLC051133]
502, Ecstasy Business Park, Co-op Society Limited,
5th Floor, J.S.D. Road, Mulund (West),
Mumbai, Maharashtra, 400080**

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024

I have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Bigshare Services Pvt. Ltd., Mumbai**, Registrar and Share Transfer Agent of **Hemant Surgical Industries Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2023 to March 31, 2024 and based on the examination of such information provided as above, we hereby certify that;

(a) In relation to the year period from April 01, 2023 to March 31, 2024, there were no requests received for transfers/ transmission/ transposition/name deletion / sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

(b) Any other information: Nil

**For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]**

NIKITA
MURARILAL
KEDIA

Digitally signed by
NIKITA MURARILAL
KEDIA
Date: 2024.04.12
14:50:46 +07'00'

**Nikita Kedia
Proprietor
ACS No: A54970
CP No.: 20414
Peer review no. 2470/2022**

**Place: Mumbai
Date: April 12, 2024**

UDIN: A054970F000102193