

Hemant Surgical Industries Ltd.

April 12, 2024

To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001

Scrip code: 543916

Subject: Compliance Certificate under regulation 7(3) of LODR for the financial year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the financial year ended March 31, 2024.

Kindly take the same in your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Hemant Surgical Industries Limited

HANSKUMAR SHAMJI SHAMJI SHAMJI SHAMJI SHAMJI SHAH Date: 2024.04.12 14:18:24 +07'00'

Hanskumar Shamji Shah Managing Director DIN: 00215972

Email id: hanskumar@hemantsurgical.com



Hemant Surgical Industries Ltd.

April 12, 2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip code: 543916

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take the same on records

Thanking you,

Yours faithfully,

For Hemant Surgical Industries Limited

MEENAL Digitally signed by MEENAL PATODIA Date: 2024.04.12 14:36:43 +05'30'

Meenal Ajmera Company Secretary & Compliance Officer For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.12
15:01:34 +05'30'

NVK Mohan (Authorised Signatory)