HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001 **Email ID:** -drdineshpatel@rediffmail.com, **Website**: - <u>www.hemoorganic.com</u>

Ph.No:-9426075525

Date: April 16, 2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record and oblige us.

Thanking you

For, Hemo Organic Limited

Dr. Dinesh Patel Chairman and Managing Director

DIN: 00481641

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.hemoorganic.com

Ph. No:-9426075525

Date: 16/04/2024

To,
The Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended on March 31, 2024

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

We, Dr. Dinesh Patel, Chairman and Managing Director of the Hemo Organic Limited and the Authorised Representative of the Share Transfer Agents do hereby certify that the "Hemo Organic Limited", having its Registered Office at 8-A, Guinar, Chinar - Guinar Appt. V V Nagar Road Anand Gujarat 388001 India has appointed "MCS Shares Transfer Agent Limited" as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 2nd Floor, 10, Aaram Apartment, 12, Sampatrao Colony, B/H Laxmi Hall, Alkapuri, Vadodara, Gujarat, 390007 for effecting transfer of shares, etc. and other RTA related activities etc.

Further "MCS Shares Transfer Agent Limited" as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "Hemo Organic Limited" during the period from April 01, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "Hemo Organic Limited".

For, Hemo Organic Limited

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Dr. Dinesh Patel Chairman & M.D.

DIN: 00481641

Place: Anand

For, MCS Shares Transfer Agent Limited

Authorised Signatory