

July 09, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip code: 543916

Subject: Non-applicability of compliance related to Corporate Governance Provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and regulation 15 (2)(b) of the said regulations the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not apply to those listed entity which has the specified securities on the SME Exchange.

Further, please note that 'Hemant Surgical Industries Limited' is listed on the SME Platform of BSE Limited. Hence compliance with above mentioned provisions relating to Corporate Governance are not applicable and the Company is not required to file report on Corporate Governance with the Stock Exchange.

A certificate issued by Practicing Company Secretary confirming the above, is attached herewith.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For Hemant Surgical Industries Limited

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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**

Sub.: Non-applicability of the Corporate Governance provisions

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20,21,22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- (a) The listed companies having paid up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores as on the last day of the previous financial year;
- (b) Companies whose equity share capital is listed exclusively on the SME Exchange.

We hereby certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company during the quarter ended on June 30, 2024, as the Company falls in the ambit of exemption provided in clause (b) above.

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

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

**Place: Mumbai
Date: July 09, 2024**

UDIN: A054970F000700331