



January 12, 2026

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 December 31, 2025

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 December 31, 2025.

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

Thanking you,

Yours faithfully,
For Hemant Surgical Industries Limited

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

Encl: As above



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 07/01/2026

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 December 2025

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 December 2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
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