



## Hemant Surgical Industries Ltd.

January 16, 2024

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

Dear Sir,

**Scrip No. 543916**

**Sub: Submission of Share Reconciliation Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.**

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Share Reconciliation Audit Report for the quarter ended December 31, 2023.

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

Thanking You,

Yours faithfully,  
**For Hemant Surgical Industries Limited**

KAUSHIK  
HANSKUMAR  
SHAH

Digitally signed by  
KAUSHIK HANSKUMAR  
SHAH  
Date: 2024.01.16  
13:25:09 +07'00'

**Kaushik Hanskumar Shah**  
**Whole-time Director**  
**DIN: 01483743**  
**Email id: [kaushik@hemantsurgical.com](mailto:kaushik@hemantsurgical.com)**

Encl.: As above



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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **Bigshare Services Pvt. Ltd.**, its Registrar and Share Transfer Agents on behalf of **Hemant Surgical Industries Limited** ("the Company") having its registered office at 502, Ecstasy Business Park, Co-op Society Limited, 5<sup>th</sup> Floor, J.S.D. Road, Mulund (West), Mumbai, Maharashtra, 400080 for issuing Reconciliation of Share Capital Audit in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

To the best of our knowledge and information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **December 31, 2023**.

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

Nikita  
Digitally signed  
by Nikita  
Murarila Kedia  
Date: 2024.01.16  
13:22:01 +07'00'

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

Place: Mumbai  
Date: January 16, 2024

UDIN: A054970E003226017



**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF HEMANT SURGICAL INDUSTRIES LTD FOR THE QUARTER ENDED DECEMBER 31, 2023**

1.	For Quarter Ended	<b>December 31, 2023</b>					
2.	ISIN	INE0GYI01028					
3.	Face Value	Re. 10/- each					
4.	Name of the Company	<b>Hemant Surgical Industries Limited</b>					
5.	Registered Office of the Company	502, Ecstasy Business Park, Co-op Society Limited, 5 <sup>th</sup> Floor, J.S.D. Road, Mulund (West), Mumbai, Maharashtra, 400080					
6.	Correspondence Address	Same as above.					
7.	Telephone & Fax No.	+91 22 25912747					
8.	Email Address	<a href="mailto:cs@hemantsurgical.com">cs@hemantsurgical.com</a>					
9.	Website of the Company	<a href="http://www.hemantsurgical.com">www.hemantsurgical.com</a>					
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited					
		<b>Number of Shares</b>		<b>% of total Issued Capital</b>			
11.	Issued Capital	10,440,000		100.00			
12.	Listed Capital (Exchange wise) (as per Company records)	10,440,000		100.00			
13.	Held in Dematerialized form in CDSL	9,524,000		91.23			
14.	Held in Dematerialized form in NSDL	916,000		8.77			
15.	Physical	-		-			
16.	<b>Total No. of Shares (13+14+15)</b>	<b>10,440,000</b>		<b>100.00</b>			
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference					
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
	Not Applicable	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
19.	Register of Members is updated (Yes/No)	Yes					
	If not updated, up to which date	Not Applicable					
20.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL					
21.	Has the Company resolved the matter in point No. 19 above in the current quarter?	Not Applicable					



	If not reason why?		
22.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
<b>Total No. of DEMAT request</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	<b>CS. Meenal Ajmera</b> <b>Company Secretary &amp; Compliance Officer</b> <b>Mem. No: A10965</b> <b>Phone: - +91 7381400007</b> <b>Email Id: <a href="mailto:cs@hemantsurgical.com">cs@hemantsurgical.com</a></b>	
24.	Name, Address, Tel & Reg. No. of PCS	<b>CS. Nikita Kedia</b> <b>Practicing Company Secretary</b> <b>Add: H-302, A-Wing, Sujata Shopping Centre,</b> <b>Navghar Road, Bhayander East, Thane-401105.</b> <b>Tel no: +91 7208558932</b> <b>C. P. No: 20414</b> <b>Mem. No: A54970</b>	
25.	Appointment of common agency for share registry work	Yes <b>Bigshare Services Pvt. Ltd</b> <b>SEBI Registration no. INR000001385</b> <b>Address: S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,</b> <b>Next to Ahura Centre, Mahakali Caves Road,</b> <b>Andheri (East),Mumbai,Maharashtra,400093.</b> <b>Email Id: <a href="mailto:ipo@bigshareonline.com">ipo@bigshareonline.com</a></b> <b>Tel no.: 022 - 62638200</b> <b>Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a></b>	
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None	

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

Nikita  
Murarilal  
Kedia

Digitally signed by  
Nikita Murarilal Kedia  
Date: 2024.01.16  
13:22:21 +07'00'

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

**Place: Mumbai**  
**Date: January 16, 2024**  
**UDIN: A054970E003226017**