



January 22, 2026

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, 2025.

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, 2025.

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

Thanking You,

Yours faithfully,
For Hemant Surgical Industries Limited

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

Encl.: As above

The Board of Directors,
Hemant Surgical Industries Limited
[CIN: L33110MH1989PLC051133]
502, Ecstasy Business Park, Co-op Society Limited,
5th 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, 5th 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 my knowledge and information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **December 31, 2025**.

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: January 22, 2026

UDIN: A054970G003445621

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF HEMANT SURGICAL INDUSTRIES LIMITED FOR THE QUARTER ENDED DECEMBER 31, 2025

1.	For Quarter Ended	December 31, 2025					
2.	ISIN	INE0GYI01028					
3.	Face Value	Re. 10/- each					
4.	Name of the Company	Hemant Surgical Industries Limited					
5.	Registered Office of the Company	502, Ecstasy Business Park, Co-op Society Limited, 5 th 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	cs@hemantsurgical.com					
9.	Website of the Company	www.hemantsurgical.com					
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited					
		Number of Shares		% of total Issued Capital			
11.	Issued Capital	1,30,38,400		100.00			
12.	Listed Capital (Exchange wise) (as per Company records)	1,30,38,400		100.00			
13.	Held in Dematerialized form in CDSL	1,06,51,600		81.69			
14.	Held in Dematerialized form in NSDL	23,86,800		18.31			
15.	Physical	-		-			
16.	Total No. of Shares (13+14+15)	1,30,38,400		100.00			
17.	Total no. of security holders as on end of the quarter	724					
18.	Reasons for difference, if any between (11&12), (11&16), (12&16)	NA					
19.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars ***	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
	-	-	-	-	-	-	-
20.	Register of Members is updated (Yes/No)	Yes					
21.	If not updated, up to which date	Not Applicable					
	Reference of previous quarter with regards to excess dematerialized shares if any	NIL					
22.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable					
23.	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:						

Total No. of DEMAT request	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable
24.	Name, Telephone & Fax No. of Compliance Officer of the Company	CS. Meenal Patodia Company Secretary & Compliance Officer Mem. No: F10965 Phone: - +91 7381400007 Email Id: cs@hemantsurgical.com	
25.	Name, Address, Tel & Reg. No. of PCS	CS. Nikita Kedia Practicing Company Secretary Add: 1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107. Tel no: +91 7208558932 C. P. No: 20414, Mem. No: A54970	
26.	Appointment of common agency for share registry work	Yes Bigshare Services Pvt. Ltd SEBI Registration no. INR000001385 Address: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093. Email Id: ipo@bigshareonline.com Tel no.: 022 - 62638200 Website: www.bigshareonline.com	
27.	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]

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Proprietor

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