

July 09, 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 June 30, 2024.

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 June 30, 2024.

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

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

Encl.: As above

**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**

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 **June 30, 2024**.

**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: A054970F000701616

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF HEMANT SURGICAL INDUSTRIES LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

1.	For Quarter Ended	June 30, 2024				
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		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		9,542,400	91.40		
14.	Held in Dematerialized form in NSDL		897,600	8.60		
15.	Physical		-	-		
16.	Total No. of Shares (13+14+15)		10,440,000	100.00		
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:					
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)
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:		
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
23.	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	
24.	Name, Address, Tel & Reg. No. of PCS	CS. Nikita Kedia Practicing Company Secretary Add: H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105. Tel no: +91 7208558932 C. P. No: 20414 Mem. No: A54970	
25.	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	
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]

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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: A054970F000701616