



October 11, 2023

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 September 30, 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 September 30, 2023.

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

Thanking You,

Yours faithfully,
For Hemant Surgical Industries Limited

HANSKUMAR SHAMJI SHAH
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HANSKUMAR SHAMJI
SHAH
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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 Ltd
[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 Ltd** ("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 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 **September 30, 2023**.

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

Nikita
Murarilal
Kedia

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Murarilal Kedia
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Nikita Kedia

Proprietor

Membership No: A54970

CP No.: 20414

Peer review no. 2470/2022

UDIN: A054970E001253596

Place: Mumbai

Date: October 11, 2023

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF HEMANT SURGICAL INDUSTRIES LTD FOR THE QUARTER ENDED SEPTEMBER 30, 2023

1.	For Quarter Ended	September 30, 2023					
2.	ISIN	INE0GYI01028					
3.	Face Value	Re. 10/- each					
4.	Name of the Company	Hemant Surgical Industries Ltd					
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	9,433,600		90.36			
14.	Held in Dematerialized form in NSDL	1,006,400		9.64			
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	Not Applicable					

	point No. 19 above in the current quarter? 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 Ajmera Company Secretary & Compliance Officer Mem. No: A10965 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 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]

Nikita

Murarilal Kedia

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Nikita Murarilal Kedia
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