

September 09, 2023

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Scrip No. 543916

Sub: Comments of the Board for SDD Non-Compliance

Dear Sir,

This is to inform you that the observation received by exchange regarding the non-compliance of the provision of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulation 2015, was placed before the Board at its meeting dated 08.09.2023. The Board took note of the same and it was informed that the Company got listed on June 05, 2023 and has duly installed the relevant software for maintenance of the Structured Digital Database pursuant to the provisions of Reg 3(5) and/or Reg 3(6). Though there was some delay caused in the installation of the software but at present the Company is duly compliant with the aforesaid provisions and the software has been successfully installed and the database is being maintained.

The Board further ensured to abide by all the applicable regulations time to time and timely entry of all required information in the database in future as per the aforesaid regulation.

Thanking You,

Yours faithfully,
For Hemant Surgical Industries Limited

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