



Hemant Surgical Industries Ltd.

July 28, 2023

To
The Secretary, Listing Department
BSE Limited (SME),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

Scrip Code : 543916

ISIN: INE0GYI01028

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing certificate received from our Registrar and Share Transfer Agent, Bigshare Services Private Limited confirming dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter ended June 30, 2023.

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

For Hemant Surgical Industries Ltd

Hanskumar Shah
Managing Director

Ref No. BSS/Reg 74(5)/2023

Date: 13/07/2023

HEMANT SURGICAL INDUSTRIES LIMITED
502 5TH FLOOR ECSTASY BUSINESS,
CO OP SOCIETY LTD J S D ROAD,
MULUND WEST,
MUMBAI - 400080

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534