

July 09, 2024

The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

Dear Sir/Madam,

Scrip code: **543916**

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing certificate received from Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd confirming 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 June 30, 2024.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Hemant Surgical Industries Limited**

HANSKUMAR SHAMJI  
SHAMJI  
SHAH  
Digitally signed by  
HANSKUMAR SHAMJI  
SHAH  
Date: 2024.07.09  
14:56:09 +05'30'

**Hanskumar Shamji Shah**

**Managing Director**

**DIN: 00215972**

**Email id: [hanskumar@hemantsurgical.com](mailto:hanskumar@hemantsurgical.com)**

**Encl: As above**

**Ref No. BSS/Reg 74(5)/2024**

**Date: 09/07/2024**

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 30<sup>th</sup> Jun 2024**

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 30<sup>th</sup> Jun 2024.

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**