



December 11, 2024

To,

BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 543916
ISIN: INE0GYI01028

Sub: Intimation for Change of Corporate Identification Number (CIN) and Company Status of Hemant Surgical Industries Limited ("the Company") on MCA website

Dear Sir/Ma'am,

We hereby inform you that pursuant to the listing of equity shares of the Company on Bombay Stock Exchange Limited ("BSE") and in furtherance to our application made to the Registrar of Companies, Mumbai, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the company has changed from U33110MH1989PLC051133 to L33110MH1989PLC051133 and Status has been changed from "Unlisted" to "Listed". A copy of Company's Master Data from the MCA's website is attached herewith for your reference.

We request you to kindly update the above information in your records and also in the Corporate Information Section.

The above is for your information and record.

Thanking you,

Yours sincerely

For Hemant Surgical Industries Limited

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

Ministry Of Corporate Affairs

Date : 11-12-2024 11:45:45am

Company Information

CIN	L33110MH1989PLC051133
Company Name	HEMANT SURGICAL INDUSTRIES LIMITED
ROC Name	ROC Mumbai
Registration Number	051133
Date of Incorporation	27/03/1989
Email Id	info@hemantsurgical.com
Registered Address	502,5TH FLOOR, ECSTASY BUSINESS PARK CO-OP SOCTEIIY LIMITED, J.S.D. ROAD, MULUND WEST, Mumbai City, MUMBAI, Maharashtra, India, 400080
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	10,50,00,000
Paid up Capital (Rs)	10,44,00,000
Date of last AGM	25/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office) ROC Mumbai

RD (name and Region)

RD, Western Region