



# HERANBA

## INDUSTRIES LIMITED

A Govt. Recognised \* Export House

**H.O. :** 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel. :** +91-22-2898 7912 / 2898 7914, 2898 2133 / 44, 5070 5050, 5070 5101 **Web :** www.heranba.com **CIN NO :** U24231GJ1992PLC017315

**Branch Off. :** 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA

**Email :** sales@heranba.com / intl\_mktg@heranba.com

April 08, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/I, G Block,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051.

**Scrip Code: 543266**

**Symbol: HERANBA**

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half yearly ended on March 31, 2021**

Pursuant to requirements of the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate jointly issued by Company and Company's Registrar and Share Transfer Agent namely Bigshare Services Private Limited for the half year ended on March 31, 2021.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Heranba Industries Limited



**Abdul Latif**

**Company Secretary and Compliance Officer**

ICSI Membership No.: A17009

Encl. as above



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Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half yearly ended on March 31, 2021**

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by Company's Registrar to an Issue and Share Transfer Agent namely Bigshare Services Private Limited, which is a SEBI approved Category -I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

Thanking You,  
Yours faithfully,

**For Heranba Industries Limited**

*Abdul Latif*



**Abdul Latif**  
**Company Secretary and Compliance Officer**  
ICSI Membership No.: A17009

**For Bigshare Services Private Limited**

**S Arunraj**  
**Authorised Signatory**