



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

Date:- April 15, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

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

Scrip Code: 543266

Symbol: HERANBA

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended on March 31, 2021

Please find enclosed herewith a Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended on March 31, 2021 from a Company Secretary in Practice.

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

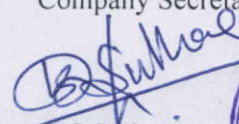
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations,
2018 r/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	31 st March, 2021					
2.	ISIN	INE694N01015					
3.	Face Value	Rs. 10/- each					
4.	Name of the Company	Heranba Industries Limited					
5.	Registered Office Address	Plot No 1504/1505/1506/1 Gide, Phase- III, Vapi, Valsad -396195, Gujarat, India.					
6.	Correspondence Address	101 / 102, Kanchanganga, Factory Lane, Borivali - West, Mumbai- 400092, Maharashtra, India.					
7.	Telephone and FaxNos.	Ph: +91 260 240 1646					
8.	Email Address	compliance@heranba.com					
9.	Name of the Stock Exchange where the Company's Securities are listed:	BSE Limited; and National Stock Exchange of India Limited					
		Number of Shares				% of Total Issued Capital	
10.	Issued Capital	40,01,34,670				100.00	
11.	Listed Capital (Exchange Wise) All (as per Company records)	40,01,34,670				100.00	
12.	Held in dematerialized form in CDSL	2,14,05,910				53.50	
13.	Held in dematerialized form in NSDL	1,86,07,557				46.50	
14.	Physical	0				0	
15.	Total No. of Shares (12+13+14)	40,01,34,670				100.00	
16.	Reasons for differences if any, between (10&11), (10&15) & (11&15)	NIL					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
18.	Register of Members is updated (Yes/No)				Yes		
	If not, updated up to which date				-		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any				No such instance		



20.	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter? If not reason why?	N.A.		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.			
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company	Mr. Abdul Latif Company Secretary & Compliance Officer 101 / 102, Kanchanganga, Factory Lane, Borivali (West) Mumbai – 400 092 Maharashtra, India. Tel. No.: +91 22 5070 5050 E-mail: compliance@heranba.com		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	CS K C Suthar Proprietor FCS: 5191, COP No. 4075 K. C. Suthar & Co. Company Secretaries, 14 Sopariwala House, 1 st Floor, 293 Princess Street, Near Flyover, Marine Lines, Mumbai-400002 Email Id: sutharkc@gmail.com Telephone No. 022-22016781,66372832		
24.	Appointment of common agency for share registry work (if yes, name and address)	M/s. Bigshare Services Private Limited 1st floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai- 400 059, Maharashtra, India Tel. No.: +91 22 6263 8200 Email: ipo@bigshareonline.com		
25.	Any other detail that the auditor may like to provide (e.g. BIER Company, delisting from the Stock Exchange, company changed its name etc.	NIL		

For K C Suthar & Co.
Company Secretaries


K C Suthar
Proprietor
FCS: 5191
COP: 4075



Date: 13/04/2021
Place: Mumbai
UDIN: F005191C000080849