



HERANBA

INDUSTRIES LIMITED

A Govt. Recognised * Export House

Corporate Off. : 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 **E:** compliance@heranba.com **W:** www.heranba.co.in **CIN :** L24231GJ1992PLC017315

Admin. 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

October 21, 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 September 30, 2021

Please find enclosed herewith the 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 September 30, 2021 from Company Secretary in Practice.

We request you to take the above on record.

Thanking you.

For Heranba Industries Limited

Abdul Latif

Company Secretary and Compliance Officer

Membership No.: A17009



Encl: a/a



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

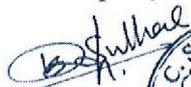
1.	Report for quarter ended	30 th September, 2021					
2.	ISIN	INE694N01015					
3.	Face Value	Rs. 10/- each					
4.	Name of the company	Heranba Industries Limited					
5.	Registered Office Address	Plot No 1504/1505/1506/1 GIDC, Phase-III, Vapi, Valsad -396195, Gujarat, India.					
6.	Correspondence Address	101 / 102, Kanchanganga, Factory Lane, Borivali - West, Mumbai- 400092, Maharashtra, India.					
7.	Telephone and Fax Nos.	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	4,00,13,467		100.00			
11.	Listed Capital (Exchange Wise) All (as per Company records)	4,00,13,467		100.00			
12.	Held in dematerialized form in CDSL	21676235		54.17			
13.	Held in dematerialized form in NSDL	18337232		45.83			
14.	Physical	0		0			
15.	Total No. of Shares (12+13+14)	4,00,13,467		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)
	NIL						
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.					



K.C SUTHAR & Co.

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 demate 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, Kanchan Ganga, 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 / Peer Review No: 1357/2021 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: sutharke@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
Peer Review No. 1357/2021
Date: 20/10/2021
Place: Mumbai
UDIN: F005191C001228710



14, Supariwala House, 1st Floor, 293 Princess Street, Nr. Flyover, Marine Lines, Mumbai - 400 002. Email: sutharke@gmail.com, Phone : 022 2201 6781 / 6637 2832 / 6747 1430.