



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: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2021

Please find enclosed herewith a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year 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

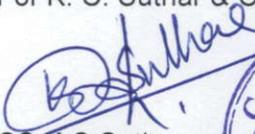


CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021.

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Heranba Industries Limited [CIN U24231GJ1992PLC017315] having registered office at Plot No 1504/1505/1506/1 GIDC, Phase-III Vapi, Valsad – 396195, Gujarat, India and maintained by Registrar & Share Transfer Agents ("RTA") M/s. Bigshare Services Private Limited, E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai – 400072, Maharashtra, India pertaining to transfer of equity shares of the company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, based on the information provided by the Company / RTA, I hereby certify that the Company has :

- A. The company's all shares are in demat only and therefore the physical lodgment of share Certificates for transfer / transmission is not require by shareholder and the company has not received any such request during the period.
- B. During the period, the company has not received any Share Certificate(s) request for name deletion, issue of duplicate share certificates, transposition, sub division, consolidation, renewal, exchange or endorsement of call / allotment monies.

For K. C. Suthar & Co.


CS K C Suthar

Proprietor

FCS: 5191

COP: 4075

Date: 13/04/2021

Place: Mumbai

UDIN: F005191C000080926

