

Date: April 16, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001, India
SCRIP CODE: 543266

To,
**National Stock Exchange of India
Limited**
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex
Bandra (East), Mumbai 400051, India
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 the financial year ended on March 31, 2022

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 Financial year ended on March 31, 2022 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



K.C.SUTHAR & CO.

Company Secretaries

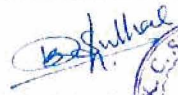
Peer Review No.1357/2021

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINACIAL YEAR ENDED MARCH 31, 2022.

On the Basis of the Examination of all Share Transfer forms, Memorandum of Transfers, Registers, files, other documents and based on the information maintained and provided by the Company and its RTA" M/s. Bigshare Services Private Limited" relating to Heranba Industries Limited having Registered Office at Plot No 1504/1505/1506/1 Gidc, Phase-Iii Vapi, Valsad - 396195, Gujarat, India and Corporate Office at 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092 Maharashtra India pertaining to transfer of equity shares of the company for the period from April 1st, 2021 to March 31st, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, I hereby certify that:

- A. As on 31st March 2022 all the shares of the company are in Dematerialized form 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. Further during the period, the company has not received any Share Certificate(s) request for name deletion, issue of duplicate share certificates, transmission, 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
Peer Review; 1357/2021
Date: 13/04/2022
Place: Mumbai
UDIN: F005191D000103619

