



# HERANBA

**INDUSTRIES LIMITED**

A Govt. Recognised \* Export House

CIN : U24231GJ1992PLC017315

**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 **Email :** compliance@heranba.com **Website :** www.heranba.co.in

**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

Date:- July 20, 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: 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 June 30, 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 **June 30, 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

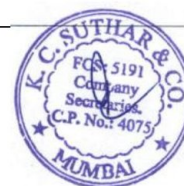




RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	Report for quarter ended	30 <sup>th</sup> June, 2021					
2.	ISIN	INE694N01015					
3.	Face Value	Rs. 10/- each					
4.	Name of theCompany	Heranba Industries Limited					
5.	Registered OfficeAddress	Plot No 1504/1505/1506/1 GIDC, Phase-III, Vapi,Valsad -396195, Gujarat, India.					
6.	CorrespondenceAddress	101 / 102, Kanchanganga, Factory Lane, Borivali - West, Mumbai- 400092, Maharashtra, India.					
7.	Telephone and FaxNos.	Ph:+91 260 240 1646					
8.	EmailAddress	compliance@heranba.com					
9.	Name of the Stock Exchange wheretheCompany’s Securitiesare 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	2,18,91,683			54.71		
13.	Held in dematerialized form in NSDL	1,81,21,784			45.29		
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)
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		

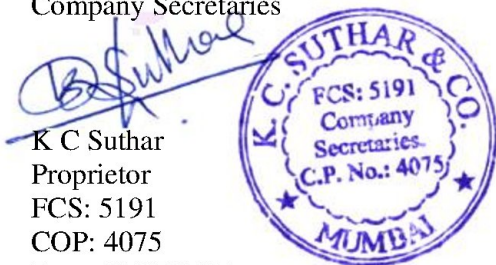


14, Supariwala House, 1st Floor, 289/293, Princess Street, Marine Line, Mumbai -400002

Ph: +91-22-22016781/66372832, Email: [sutharkc@gmail.com](mailto:sutharkc@gmail.com)

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, Kanchan Ganga, Factory Lane, Borivali (West) Mumbai – 400 092 Maharashtra, India. Tel. No.: +91 22 5070 5050 E-mail: <a href="mailto:compliance@heranba.com">compliance@heranba.com</a>		
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 <sup>st</sup> Floor, 293 Princess Street, Near Flyover, Marine Lines, Mumbai-400002 Email Id: <a href="mailto:sutharkc@gmail.com">sutharkc@gmail.com</a> 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: <a href="mailto:ipo@bigshareonline.com">ipo@bigshareonline.com</a>		
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: 20/07/2021

Place: Mumbai

UDIN: **F005191C000660296**