



**HERANBA**  
**INDUSTRIES LIMITED**  
A Govt. Recognised • Export House

**Corporate Off. :** 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Lane, Borivali West, Mumbai - 400092. INDIA.  
**Tel. :** +91 22 - 5070 5050 / 2898 2133 / 7912 / 7914 **E:** compliance@heranba.com  
**W:** www.heranba.co.in **CIN :** L24231GJ1992PLC017315

January 19, 2022

**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 December 31, 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 December 31, 2021 from Company Secretary in Practice.

We request you to take the above on record.

Thanking you.

Yours Faithfully,

For: Heranba Industries Ltd.

**Abdul Latif**

**Company Secretary & Compliance Officer**



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				31 <sup>th</sup> December, 2021		
2.	ISIN				INE694N01015		
3.	Face Value				Rs. 10/- each		
4.	Name of the company				Heranba Industries Limited		
5.	Registered OfficeAddress				Plot No 1504/1505/1506/1 GIDC, Phase-III, Vapi, Valsad -396195, Gujarat, India.		
6.	CorrespondenceAddress				2 <sup>nd</sup> Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali - West, Mumbai-400092, Maharashtra, India.		
7.	Telephone and FaxNos.				Ph:+91 2228987912		
8.	EmailAddress				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				21490762	53.71	
13.	Held in dematerialized form in NSDL				18522705	46.29	
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)
	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.		



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: <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 / Peer Review No: 1357/2021  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  
Peer Review No. 1357/2021  
Date: 12/01/2022  
Place: Mumbai  
UDIN: F005191C002142216

