

January 12, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Scrip Code: 543266	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA
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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, 2022

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, 2022 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



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 st December, 2022					
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	2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092 Maharashtra India					
7.	Telephone and Fax Nos.	Phone no.: +91-22-50705114					
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	2,19,92,861			54.96		
13.	Held in dematerialized form in NSDL	1,80,20,606			45.04		
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		
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 2 nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092 Maharashtra India Tel. No.: +91 22 5070 50705114 E-mail: compliance@heranba.com
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	CS K C Suthar Proprietor FCS: 5191, COP No. 4075, Peer review no. 1357/2021 K. C. Suthar & Co. Company Secretaries, 14 Sopariwala House, 1 st Floor, 293 Princess Street, Near Flyover, Marine Lines, Mumbai-400002 Email Id: sutharkc@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 E-3 ANSA Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai, Maharashtra-400072 Tel. No.: +91 22 6263 8200 Email: info@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

**Kaloram
Chunnial
Suthar**

Digitally signed by Kaloram Chunnial Suthar
DN: cn=K, o=Personal, title=1487,
pseudonym=c0b135c02d220f641490c1
54ed3548233a40002buaabaf533184972
6d239f6b, postalCode=401107,
st=Maharashtra,
serialNumber=86521c991c185ahe3db43
60ed97833, cn=Kaloram Chunnial
Suthar
Date: 2023.01.11 14:58:51 +05'30'

K C Suthar
Proprietor
FCS: 5191
COP: 4075
Peer Review No. 1357/2021

Date: 11/01/2023
Place: Mumbai
UDIN: F005191D002940013

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