

April 24, 2023

**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 March 31, 2023**

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 March 31, 2023 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**

Encl: a/a



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>st</sup> March, 2023					
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	2 <sup>nd</sup> Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092 Maharashtra India					
7.	Telephone and Fax Nos.	Ph: +91 260 240 1646					
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	22593564			56.46		
13.	Held in dematerialized form in NSDL	17419903			43.54		
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			Mr. Abdul Latif			

	Officer of the company	Company Secretary & Compliance Officer 2 <sup>nd</sup> Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092 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, Peer review no. 1357/2021 K. C. Suthar & Co. Company Secretaries, 14 Supariwala 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  1 <sup>st</sup> 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: 20/04/2023  
Place: Mumbai  
UDIN: F005191E000158025



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