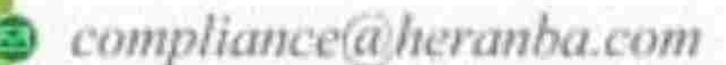
CORPORATE OFFICE:

2nd Floor, A Wing, Fortune Avirahi, Jambli Galli Jain Derasar Road, Borivali (W), Mumbai - 400 092.

+91-22-5070 5050 / 2898 2133 / 7912 / 7914



www.heranba.co.in

CIN No.L.24231GJ1992PLC017315



Date: October 28, 2023

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001, India

Scrip Code: 543266

To,

National Stock Exchange of India,

Exchange Plaza, 5th Floor, C-1, Block – G,

Bandra Kurla Complex,

Bandra (East), Mumbai- 400051, India

SYMBOL: HERANBA

Dear Sir/ Madam,

<u>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 September 30, 2023</u>

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 September 30, 2023 from Company Secretary in Practice.

We request you to take the above information on record.

Thanking you.

Yours Faithfully, For **Heranba Industries Limited**

Abdul Latif Company Secretary & Compliance Officer ICSI Membership No: A17009

Encl: a/a



K.C.SUTHAR & CO. Company Secretaries

Peer Review No: 1357/2021

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 q	uarter end	led		30 th September, 2023					
2.	ISIN				INE694N0					
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					
					Valsad, Vapi -396195, Gujarat, India.					
6.	Correspondence Address				2 nd 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.			change where the		BSE Limited; and National Stock Exchange of					
	Company's Securities are listed:				India Limited					
					Number of Shares			% of Total Issued Capital		
10.	Issued Capit				4,00,13,467			100.00		
11.	_	Listed Capital (Exchange Wise) All (as		ll (as	4,00,13,467			100.00		
4.0	per Company records)									
12.	Held in dematerialized form in CDSL				23592924			58.96		
13.	Held in dematerialized form in NSDL				16420543			41.04		
14.	Physical Character (12, 12, 14)				10012167					
15.	Total No. of Shares (12+13+14)			 	4,00,13,467					
16.	Reasons for differences if any, between				NIL					
17.	(10&11), (10&15) & (11&15) Certifying the details of changes in share				re capital during the quarter under consideration as per					
1/.	Table below		is of change	es III silai (are capital during the quarter under consideration as per					
	Particulars		Applied	Listed	on Stock	Whether	r W	hether	In principle	
		shares	/ Not	_	anges	intimate		imated	approval pending	
			Applied		y names)	to CDSL		NSDL	for SE	
			for						(specify names)	
			listing							
i.										
18.	Register of Members is updated (Yes				/No)	Yes				
	If not, updat									
19.	Reference	fnrevious	th regard	to excess No such instance						
17.		Reference of previous quarter with regard dematerialized shares, if any				i to excess				
20.	Has the Company resolved the matter mer				tioned in	N.A.				
	Point No. 19 above, in the current quarter									
	reason why?									
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	Total No. of Demat requests				quests	No. of	shares	Reason for	
					delay				delay	

K C SUTHAR & Co.

	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 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092 Maharashtra India Tel. No.: +91 22 5070 5050 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 Supariwala House, 1st 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-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E) Mumbai Maharashtra 400072 India 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

K C Suthar Proprietor

FCS: 5191 COP: 4075

Peer Review No. 1357/2021

Date: 27/10/2023 Place: Mumbai

UDIN: F005191E001479422