

January 12, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India Scrip Code: 543266	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051, India 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, 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 December 31, 2023 from Company Secretary in Practice.

We request you to take the above information 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 st December, 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 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.	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				24007157		60.00
13.	Held in dematerialized form in NSDL				16006310		40.00
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: NA						
	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)
	NA						
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

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 2 nd 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, 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-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: 10/01/2024
Place: Mumbai
UDIN: F005191E003171629