

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

compliance@heranba.com

www.heranba.co.in

CIN No.L24231GJ1992PLC017315



HERANBA[®]
INDUSTRIES LIMITED

Date: April 15, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India Scrip Code: 543266	To, National Stock Exchange of India, 'Exchange Plaza', 5 th Floor, Plot No. C/I, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, India SYMBOL: HERANBA
--	---

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by Company's Registrar to an Issue and Share Transfer Agent namely **Bigshare Services Private Limited**, which is a **SEBI approved Category -I, Registrar and Share Transfer Agent**, registered with Securities and Exchange Board of India (**SEBI Registration Number : INR000001385**).

We request you to take the above information on record.

Thanking you.

Yours Faithfully,
For **Heranba Industries Limited**

For **Bigshare Services Private Limited**

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

N V K Mohan
Authorised Signatory