

**CORPORATE OFFICE:**

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



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CIN No.L24231GJ1992PLC017315



HERANBA[®]
INDUSTRIES LIMITED

July 15, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 June 30, 2024

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 June 30, 2024 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 | 30 th June, 2024 | | | | | |
| 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 | 2,40,43,214 | | 60.09 | | | |
| 13. | Held in dematerialized form in NSDL | 1,59,70,253 | | 39.91 | | | |
| 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 |





| | | | | |
|-----|--|--|-----|------|
| | 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: 15.07.2024
 Place: Mumbai
 UDIN: F005191F000743126