

**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

January 20, 2025

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 December 31, 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 December 31, 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 FOR THE QUARTER
ENDED 31ST DECEMBER, 2024

- | | | |
|---|---|--|
| 1. For Quarter Ended | : | 31 st December, 2024 |
| 2. ISIN | : | INE694N01015 |
| 3. Face Value | : | Rs. 10/- (Rupees Ten Only) |
| 4. Name of the Company | : | Heranba Industries Limited |
| 5. Registered Office Address | : | Plot No.: 504/1505/1506/1 GIDC, Phase III,
Valsad, Vapi, Gujarat -396 195 |
| 6. Correspondence Address | : | 2 nd Floor, A Wing, Fortune Avirahi,
Jain Derasar Lane,
Borivali (West), Mumbai-400 092 |
| 7. Telephone & Fax Nos. | : | Tel. No. 022- 2898 7912 |
| 8. E-mail Address | : | compliance@heranba.com |
| 9. Names of the Stock Exchanges where the Company's securities are listed | : | BSE Limited
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)	4,00,13,467	100.00
12. Held in dematerialised form in CDSL	2,40,47,060	60.10
13. Held in dematerialised form in NSDL	1,59,66,407	39.90
14. Physical	0	0
15. Total No. of Shares (12+13+14)	4,00,13,467	100.00



16. Reasons for difference if any, between (10 & 11), : Not Applicable
(10 & 15), (11 & 15)

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-prin. approval pending for stock exchange (Specify names)
Not Applicable						

18. Register of Members is updated (Yes/No) : Yes
If not, updated-up to which date

19. Reference of previous quarter with regards to : No
excess dematerialised shares, if any,

20. Has the company resolved the matter mentioned : Not Applicable
in point no. 19 above in the current quarter? If not, reason why?

21. Mentioned 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	Reasons for delay
Confirmed after 21 Days	--	--	--
Pending for more than 21 Days	--	--	--

22. Name, Telephone & Fax No. of Compliance : **Mr. Abdul Latif**
Officer of the Company **Company Secretary & Compliance Officer**
Tel. No.: 022 5070 5050

23. Name, Address, Tel. & Fax No. Registration No. : **GMJ & ASSOCIATES**
of the Auditor **COMPANY SECRETARIES**
3rd & 4th Floor, Vaastu Darshan, "B" Wing,
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel.: 022 6191 9293



24. Appointment of common agency for share registry work, if yes (name & address) : Bigshare Services Private Limited
Add: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400 093.
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) :
1. M/s K C Suthar & Co., Practicing Company Secretaries bearing membership No-FCS/5191 & COP No-4075 has tendered his resignation from the Secretarial Auditor of the company with immediate effect from November 22, 2024.
 2. The Board of the Directors of the Company at their meeting held on November 13, 2024 has approved the incorporation of a new Foreign Joint Venture Company (Foreign Joint Venture Company) in China. An application for the reservation of the name of the proposed JV Company shall be made with Authority/ies in due course of time.



**For GMJ & ASSOCIATES
COMPANY SECRETARIES**


(CS NIRMAL GUPTA)
PARTNER

M.NO: ACS 45839

CP NO: 27144

UDIN: A045839F003709708

PEER REVIEW CERTIFICATE NO.: 6140 /2024

PLACE: MUMBAI
DATE: 17TH JANUARY, 2025