

July 17, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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, 2025**

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, 2025 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 30<sup>TH</sup> JUNE, 2025**

1. For Quarter Ended	:	30 <sup>th</sup> June, 2025
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 <sup>nd</sup> 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
		<b>Number of Shares                      % of Total Issued Capital</b>
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	:	2,39,12,194                      59.76
13. Held in dematerialised form in NSDL	:	1,61,01,273                      40.24
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)
<b>Not Applicable</b>						

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**  
**3<sup>rd</sup> & 4<sup>th</sup> 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, 6<sup>th</sup> 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.) : M/s. GMJ & Associates, a firm of Company Secretaries in Practice bearing Peer Review No.: 6140 /2024 are appointed as a Secretarial Auditor of the Company for a period of 5 (five) years from FY 2025-26 till FY 2029-30.

Mr. Kamal Dharewa, Chartered Accountant bearing Membership No - 136004 of KD Practice Consulting Pvt Ltd is appointed as Internal Auditors of the Company for the Financial Year 2025-26.

M/s. Tapan Gaitonde & Co., Cost Accountants (Registration No. 104043) is appointed as the Cost Auditor of the company for the Financial Year 2025 - 26.

The name of the Statutory Auditor have been changed from Natvarlal Vepari & Co LLP to N V C & Associates LLP, with effect from June 9, 2025.



**For GMJ & ASSOCIATES  
COMPANY SECRETARIES**

**(CS NIRMAL GUPTA)**

**PARTNER**

**M.NO: ACS 45839**

**CP NO: 27144**

**UDIN: A045839G000794312**

**PEER REVIEW CERTIFICATE NO.: 6140 /2024**

**PLACE: MUMBAI**  
**DATE: 16<sup>TH</sup> JULY, 2025**