

January 24, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code: 543266	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA
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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, 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 December 31, 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 31ST DECEMBER, 2025

1. For Quarter Ended	:	31 st December, 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 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	:	2,42,03,620	60.49
13. Held in dematerialised form in NSDL	:	1,58,09,847	39.51
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), (10 & 15), (11 & 15) : Not Applicable

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 excess dematerialised shares, if any, : No

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

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 Officer of the Company : **Mr. Abdul Latif**
Company Secretary & Compliance Officer
Tel. No.: 022 5070 5050

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor : **GMJ & Associates**
Company secretaries
3rd & 4th Floor, Vaastu Darshan, "B" Wing,
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 059.
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.) : --



**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

**(CS NIRMAL GUPTA)
PARTNER**

M.NO: ACS 45839

CP NO: 27144

UDIN: A045839G003473846

PEER REVIEW CERTIFICATE NO.: 6140 /2024

PLACE: MUMBAI

DATE : 23RD JANUARY, 2026