

May 23, 2022

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/I, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA
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Dear Sir/Madam,

Sub: Change of Address of Registrar and Share Transfer Agents - Bigshare Services Pvt. Ltd.

This is to inform that the Company's Registrar and Share Transfer Agents, Bigshare Services Pvt. Ltd ('RTA') has, vide its letter dated May 21, 2022, intimated regarding shifting of corporate office/operational head office to below mentioned new office with effect from May 16, 2022 after getting due permission from SEBI:

Bigshare Services Pvt. Ltd.
Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai —400093

The above is for your information and further dissemination.

Yours faithfully,
For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer
ICSI Membership No.: A17009



Date: 21st May, 2022

To,
Heranba Industries Limited
Plot No: 1505
G I D C
Phase II
Vapli Vapi
Pin: 396195

Sub: Change of address — Bigshare Services Pvt. Ltd. (RTA id — 110)

Dear Sir/Madam,

With reference to above subject, we wish to inform that, we "Bigshare Services Pvt. Ltd." (Registrar & Transfer Agent) have shifted our corporate office/operational head office to below mentioned new office on 16th May, 2022 after getting due permission from SEBI.

New address:

Bigshare Services Pvt. Ltd.
Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai — 400093

We request you to take a note of the change in all your communication with us/shareholders.

Thanking You,

For Bigshare Services. Ltd.

A handwritten signature in blue ink, appearing to be 'PNS', is written over a blue horizontal line.

Authorised Signatory

CIN : U99999MH1994PTC076534