

**Corporate Off. :** 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Lane, Borivali West, Mumbai - 400092. INDIA.  
**Tel. :** +91 22 - 5070 5050 / 2898 2133 / 7912 / 7914 **E:** compliance@heranba.com  
**W:** www.heranba.co.in **CIN :** L24231GJ1992PLC017315

January 10, 2022

**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: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended on December 31, 2021**

Pursuant to requirements of the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate dated January 6, 2022 received from Company's Registrar and Share Transfer Agent namely Bigshare Services Private Limited for the quarter ended on December 31, 2021.

We request you to take the above on record.

Thanking you.

Yours Faithfully,

For: **Heranba Industries Ltd.**



**Abdul Latif**

**Company Secretary & Compliance Officer**



Encl: a/a

Date: 06/01/2022

HERANBA INDUSTRIES LIMITED  
PLOT NO 1505  
G I D C  
PHASE II  
VAPLI VAPI 396195

Kind Attn : Mr. Abdul Latif

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2021.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31<sup>st</sup> December 2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**SUBRAMANI  
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=352d19ecf3289bd648c8984ccc9  
3dea2ed5a4b630965c4foeef556fcb031cca,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=ae55e199df4ed99c0725b8705  
7561469f96e04bbc59f6ee378d79afbdeedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2022.01.06 11:57:37 +05'30'

S Arunraj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**