### RAGHURAM K SHETTY

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name o	f the Target Company (TC)	Heranba Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mr. Raghuram Kanyan Shetty		
Whether the acquirer belongs to Promoter/Promoter group		Yes		
•	1. BSE Limited (BSE) & 2. National Stock Exchange of (NSE)		of India Limited	
Details of the acquisition <del>/ disposal</del> as follows		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before	the acquisition under consideration,			
holding	; of :			
	Shares carrying voting rights	1,18,86,946	29.71***	29.71***
,	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in	Nil	Nil	Nil
e)	each category) Total (a+b+c+d)	1,18,86,946	29.71***	29.71***
		1,500	0.00***	0.00***
<del>a)</del>	Details of acquisition/sale Shares carrying voting rights acquired/sold	Nil	Nii	Nil
b)	VRs acquired <del>/sold</del> otherwise than by shares	<u></u>		
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	Nii 	Nil	Nil
24	voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+d)	1,500	0.00***	0.00***

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After the acquisition/sale, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares	1,18,88,446 Nil Nil	29.71*** Nil Nil	29.71*** Nil Nil	
<ul> <li>d) Warrants/convertible securities/any         other instrument that entitles the         acquirer to receive shares carrying         voting rights in the TC (specify holding in         each category) after acquisition</li> </ul>	Nil 1,18,88,446	Nil 29.71***	Nii 29.71***	
e) Total (a+b+c+d)  Mode of acquisition / sale (e.g. open market /	1,500 equity shares purchased form open			
off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	market			
Date of acquisition <del>/ sale</del> of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 21, 2022			
Equity share capital / total voting capital of the TC before the said acquisition <del>/ sale</del>	RS. 40,01,34,670/- (40013467 equity shares of RS. 10 each)			
Equity share capital/ total voting capital of the TC after the said acquisition <del>/ sale</del>	RS. 40,01,34,670/- (40013467 equity shares of RS. 10 each)			
Total diluted share/voting capital of the TC after the said acquisition	RS. 40,01,34,670/- (40013467 equity shares of RS. 10 each)			

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*\*) Rounded Off

Yours faithfully,

Raghuram K Shetty

Place: Mumbai

Date: September 22, 2022

<sup>(\*\*)</sup> Diluted share/voting capital means the total number of shares in the TC assuming full on version of the outstanding convertible securities/warrants into equity shares of the TC.

#### RAGHURAM K SHETTY

#### September 22, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

Scrip Code: 543266

National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor
Plot no. C/I, G Block,
Bandra - Kuria Complex,
Bandra (E), Mumbai - 400 051.

Symbol: HERANBA

# Ref: <u>Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover)</u> Regulations, 2011

Dear Sir/Ma'am,

I would like to inform you that I have acquired 1,500 Equity Shares of Heranba Industries Limited from Open Market (500 Equity Shares acquired on BSE & 1,000 Equity Shares acquired on NSE) on September 21, 2022.

I am enclosing herewith the disclosure required under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are requested to kindly take the above information on record.

Thanking You, Yours faithfully,

Raghuram K Shetty

Encl. as above

CC To:

Heranba Industries Limited Plot No 1504/1505/1506/1 GIDC, PHASE-III Vapi Valsad – 396195 Gujarat