

Date: April 24, 2023

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001, India  
**SCRIP CODE: 543266**

To,  
**National Stock Exchange of India  
Limited**  
'Exchange Plaza', C-1, Block-G,  
Bandra Kurla Complex  
Bandra (East), Mumbai 400051, India  
**SYMBOL: HERANBA**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023**

Please find enclosed herewith a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial year ended on March 31, 2023 from a Company Secretary in Practice.

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

Thanking You,

Yours faithfully,

**For Heranba Industries Limited**

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

Encl. as above



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023.**

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **HERANBA INDUSTRIES LIMITED** [L24231GJ1992PLC017315] having registered office at Plot No 1504/1505/1506/1 Gidc, Phase-Iii Vapi, Valsad – 396195, Gujarat, India and Corporate office of the Company at 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092 Maharashtra India and maintained by Registrar & Share Transfer Agents (“RTA”) **M/S. BIGSHARE SERVICES PRIVATE LIMITED** [U99999MH1994PTC076534] having registered office at E-3 Ansa Industrial Estate Saki Vihar Road Sakinaka Mumbai – 400072, Maharashtra, India pertaining to transfer of equity shares of the company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, based on the information provided by the Company / RTA, I hereby certify that the Company has :

- A. As on 31<sup>st</sup> March 2023 all the shares of the company are in Dematerialized form only and therefore the physical lodgment of share Certificates for transfer / transmission is not require by shareholder and the company has not received any such request during the financial year.
- B. During the financial year, the company has not received any Share Certificate(s) request for name deletion, issue of duplicate share certificates, transposition, sub division, consolidation renewal, exchange or endorsement of call / allotment monies or remate of shares.

For K. C. Suthar & Co.  
Practicing Company Secretary

CS K C Suthar  
Proprietor  
FCS: 5191 / COP: 4075  
Peer Review No. 1357/2021  
Date: 20/04/2023  
Place: Mumbai  
UDIN: F005191E000157961

