

CORPORATE OFFICE:

2nd Floor, A Wing, Fortune Avirahi, Jambli Galli
Jain Derasar Road, Borivali (W), Mumbai - 400 092.

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CIN No.L24231GJ1992PLC017315



HERANBA[®]
INDUSTRIES LIMITED

Date: April 23, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India Scrip Code: 543266	To, National Stock Exchange of India, 'Exchange Plaza', 5 th Floor, Plot No. C/I, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, India SYMBOL: HERANBA
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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, 2024.

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, 2024 from a Company Secretary in Practice.

We request you to take the above information on record.

Thanking you.

Yours Faithfully,
For **Heranba Industries Limited**

Abdul Latif
Company Secretary & Compliance Officer
ICSI Membership No: A17009

Encl. as above

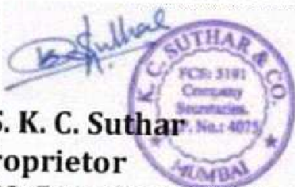


**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **HERANBA INDUSTRIES LIMITED** [L24231G]1992PLC017315] 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 01, 2023 to March 31, 2024 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 31st March 2024 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 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.
Company Secretaries



CS. K. C. Suthar
Proprietor
FCS: 5191/ COP: 4075
Peer Review No. 1357/2021
Date: 22/04/2024
Place: Mumbai
UDIN: F005191F000206942