

July 11, 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 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended on June 30, 2023

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 July 10, 2023 received from Company's Registrar and Share Transfer Agent namely Bigshare Services Private Limited for the quarter ended on June 30, 2023.

We request you to take the above on record.

Thanking you.

Yours Faithfully,

For Heranba Industries Ltd.

Abdul Latif

Company Secretary & Compliance Officer

ICSI Membership No: A17009

Encl: a/a

Ref No. BSS/74(5)

Date: 10/07/2023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023.

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

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 30th June 2023.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534