RAGHURAM K SHETTY

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

Name of the Target Company (TC)	Heranba Indu	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			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)			
Details of the acquisition / disposal 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 :				
a) Shares carrying voting rights	1,18,86,946	29.71***	29.71***	
 b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) 	Nil	Nil	Nil	
c) 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	
each category) e) Total (a+b+c+d)	1,18,86,946	29.71***	29.71***	
	1,500	0.00***	0.00***	
Details of acquisition/sale	1,500	0.00		
a) Shares carrying voting rights	Nil	Niİ	Nil	
acquired /sold b) VRs acquired /sold otherwise than by shares				
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	Nil	Nil	Nil	
voting rights in the TC (specify holding ir each category) acquired/sold	n Nil	Nil	Nil	
 d) Shares encumbered / invoked/released by the acquirer 	1,500	0.00***	0.00***	

RAGHURAM K SHETTY

1,18,88,446 Nil Nil	29.71*** Nil Nil	29.71*** Nil Nil	
Nil 1,18,88,446	Nil 29.71***	Nil 29.71***	
1,500 equity shares purchased form open market			
September 21, 2022			
RS. 40,01,34,670/- (40013467 equity shares of RS. 10 each)			
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	Nil Nil Nil 1,18,88,446 1,500 equity s market September 21 RS. 40,01,34,6 RS. 10 each) RS. 40,01,34,6 RS. 10 each)	Nil Nil Nil Nil Nil Nil 1,18,88,446 29.71*** 1,500 equity shares purchased market September 21, 2022 RS. 40,01,34,670/- (40013467 RS. 10 each) RS. 40,01,34,670/- (40013467 RS. 10 each) RS. 40,01,34,670/- (40013467 RS. 10 each)	

^(*) 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

^(**) 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 LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai- 400001,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

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Scrip Code: 543266

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.

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