

Mfrs. & Exporters of Chemicals CIN NO. U24110MH1994PLC082301

September 20, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001,	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400 051.
Scrip Code: 543266	Symbol: HERANBA

Ref: Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Ma'am,

We would like to inform you that we have acquired 1,00,000 Equity Shares of Heranba Industries Limited from Open Market (NSE) on September 17, 2021.

We are 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,

For SAMS Industries Limited

Raghuram K Shetty Director Encl. as above

CC To:

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

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

Name of the Target Company (TC)		Heranba Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		SAMS Industries Limited Yes			
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 holdin	e the acquisition under consideration,				
a)	Shares carrying voting rights	6,13,288	1.53	1.53	
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 T C (specify holding in each category)	Nil	Nil	Nil	
e)	Total (a+b+c+d)	6,13,288	1.53	1.53	
	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold	1,00,000	0.25	0.25	
b)	VRs acquired /sold otherwise than by shares	Nil	Nil	Nil	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil	
d)	Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil	
e)	Total (a+b+c+d)	1,00,000	0.25	0.25	

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After the acquisition/sale, holding of:	7 12 200	4.70		
a) Shares carrying voting rights	7,13,288	1.78	1.78	
b) Shares encumbered with the acquirer	Nil	Nil	Nil	
c) VRs otherwise than by sharesd) Warrants/convertible securities/any other	Nil	Nil	Nil	
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil	
e) Total (a+b+c+d)	7,13,288	1.78	1.78	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	1,00,000 equity shares purchased form open market			
Date of acquisition <i>I</i> -sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 17, 2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	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 / sale	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)			

(*) 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.

(**) 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.

For SAMS Industries Limited

Raghuram K Shetty Director

Place: Mumbai Date: September 20, 2021