

RAGHURAM K SHETTY

May 26, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Scrip Code: 543266	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. Symbol: HERANBA
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Ref: Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Ma'am,

I would like to inform you that I have acquired 4000 Equity Shares of Heranba Industries Limited from Open Market (NSE) on May 24, 2022 and on May 25, 2022.

I 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-II,I Vapi
Valsad – 396195
Gujarat

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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	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	1. BSE Limited (BSE) & 2. 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	1,18,69,946	29.66	29.66
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)	1,18,69,946	29.66	29.66
Details of acquisition/sale	4,000	0.01	0.01
a) Shares carrying voting rights acquired /sold	Nil	Nil	Nil
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	4,000	0.01	0.01
e) Total (a+b+c+d)	4,000	0.01	0.01

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,18,73,946	29.67***	29.67
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs 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 each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	1,18,73,946	29.67	29.67
Mode of acquisition sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	4000 equity shares purchased form open market		
Date of acquisition sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 24, 2022 & May 25, 2022		
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.

(***) Rounded Off

Yours faithfully,

Raghuram K Shetty

Place: Mumbai

Date: May 26, 2022