

Date: April 12, 2022

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 March 31, 2022

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 April 6, 2022 received from Company's Registrar and Share Transfer Agent namely Bigshare Services Private Limited for the quarter ended on March 31, 2022.

We request you to take the above on record.

Thanking you.
Yours Faithfully,
For: **Heranba Industries Ltd.**

Abdul Latif
Digitally signed
by Abdul Latif
Date: 2022.04.12
11:36:26 +05'30'

Abdul Latif
Company Secretary & Compliance Officer

Date: 06/04/2022

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

Kind Attn : Mr. Abdul Latif

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2022.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/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

Dear Sir/Madam,

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 31st March 2022.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN
NANDAM
DN: c=IN, st=Maharashtra,
2.5.4.20=899033756444244c4c1c20a57080217b4f5
642cf846212a660347572c5c8,
postalCode=400078, street=8462 LODHA IMPERIA
TANK ROAD OPP DREAM MALL BRANDESP WEST,
serialNumber=8634070942394570534207ab6466
6842328a5a1c39a402759707482a, cn=VENKATA
KRISHNA MOHAN NANDAM,
pseudoDn=82a8f5633865f99b8f931abedaf64
Date: 2022.04.06 14:28:12 +05'30'

NVK Mohan
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)