

April 13, 2022

BSE Limited

Phiroze 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.

Scrip Code: 543266

Symbol: HERANBA

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2022

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by Company's Registrar to an Issue and Share Transfer Agent namely Bigshare Services Private Limited, which is a SEBI approved Category -I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

Thanking You,
Yours faithfully,

For Heranba Industries Limited

For Bigshare Services Private Limited

Abdul Latif
Company Secretary and Compliance Officer
ICSI Membership No.: A17009

N V K Mohan
Authorised Signatory