

**June 12, 2025**

|   |  |
|---|--|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001,<br><br><b>Scrip Code: 543266</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot no. C/1, G Block,<br>Bandra - Kurla Complex,<br>Bandra (E), Mumbai - 400 051.<br><br><b>Symbol: HERANBA</b> |
|---|--|

**Sub: Intimation regarding change in name of Statutory Auditors of the Company.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Statutory Auditors of our Company on this day today i.e. June 12, 2025 has intimated us about change in their name from 'Natvarlal Vepari & Co LLP' to 'N V C & Associates LLP' with effect from June 9, 2025 (copy of the certificate of incorporation consequent upon change of name is enclosed for your reference).

Accordingly, they will continue to function and discharge their obligations as Statutory Auditors of the Company under the name "N V C & Associates LLP" for the remaining period of their tenure.

Kindly take the same on your record.

Thanking you,

**For Heranba Industries Limited**

**Abdul Latif**  
**Company Secretary and Compliance Officer**  
**Membership No.: A17009**  
**Place: Mumbai**



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
**Central Registration Centre**  
**[Refer Rule 20 of the LLP Rules, 2009]**

**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT UPON CHANGE OF NAME**

LLP Identification Number: **ACM-9656**

In the matter of NATVARLAL VEPARI & CO LLP

I hereby certify that NATVARLAL VEPARI & CO LLP which was originally incorporated on TWENTY THIRD day of MARCH TWO THOUSAND TWENTY FIVE under the LLP Act, 2008 as NATVARLAL VEPARI & CO LLP having duly passed the necessary resolution in terms of Rule 20(1) of the LLP Rules, 2009. The name of the said Limited Liability Partnership (LLP) is this day changed to N V C & ASSOCIATES LLP and this certificate is issued under Rule 20(3) of the said Rules.

Given under my hand at Manesar this NINETH day of JUNE TWO THOUSAND TWENTY FIVE.

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRS , CRC MANESAR 2 <ROC.CRC@MCA.GOV.IN>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS , CRC MANESAR 2  
Date: 2025.06.09 16:09:37 IST

Shamrao Patil  
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies  
For and on behalf of the Jurisdictional Registrar of Companies  
Registrar of Companies  
Central Registration Centre

---

Mailing Address as per record available in Registrar Office:

N V C & ASSOCIATES LLP

903-904 Raheja Chambers Free Press Journal Road, Mumbai Nariman Point Mumbai Maharashtra India 400021 18.92406  
72.82369

