

April 04, 2024

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

Dear Sir/Madam,

**Sub: Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Please Find enclosed herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

This is for your information and record.

*For and on behalf of*

**Promoter and Promoter Group of Heranba Industries Limited**

**RAGHURAM  
KANYAN SHETTY**

Digitally signed by  
RAGHURAM KANYAN SHETTY  
Date: 2024.04.04 10:50:38  
+05'30'

**Raghuram K Shetty  
Authorised Signatory  
DIN: 00038703**

**CC:  
The Board of Directors/Audit Committee,  
Heranba Industries Limited  
2nd Floor, A Wing, Fortune Avirahi,  
Jain Derasar Lane, Borivali,  
Mumbai- 400092**