

April 05, 2023

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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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 confirms 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, 2023.

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: 2023.04.05
10:52:08 +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**