

**29th January, 2022**

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 18105**

Dear Sir/Ma'am,

**SubCertificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.**

Please find enclosed herewith a Certificate of Reconciliation of Share Capital Audit issued by the Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,  
For Herald Commerce Limited



**Susanta Dolui**  
**(Managing Director)**  
**DIN: 02956881**





**Richa Agarwal**

Company Secretary  
604E, Dakhindhari Road  
Kolkata – 700 048  
Phone: + 91 84207 30432  
[richaaagrwl22@gmail.com](mailto:richaaagrwl22@gmail.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended 

31/12/2021
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2. ISIN 

INE914A01014
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3. Face Value 

Rs. 10/-each
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4. Name of the Company 

HERALD COMMERCE LIMITED
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5. Registered office address 

10, Princep Street, 2 <sup>nd</sup> Floor, Kolkata - 700 072
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6. Correspondence address 

-Do-
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7. Telephone & Fax Nos. 

Telephone No. 4002 2880, Fax No.: 2237 9053
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8. Email Address 

<a href="mailto:info@heraldcommerce.com">info@heraldcommerce.com</a> / <a href="mailto:hercominfo@gmail.com">hercominfo@gmail.com</a> <a href="http://www.heraldcommerce.com">www.heraldcommerce.com</a>
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9. Name of the Stock Exchange where the Company's securities are listed: 

CSE
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	Number of Shares	% of Total Issued Cap.	Name of the SE's
10. Issued Capital	2,08,97,040	100%	CSE
11. Listed Capital (Exchange-wise) (as per company records)	2,08,97,040	100%	

12. Held in dematerialized form in CDSL	49,27,854	23.58%
13. Held in dematerialized form in NSDL	1,29,04,463	61.75%
14. Physical	30,64,723	14.67%

15. Total No. of Shares (12+13+14) 

2,08,97,040
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16. Reasons for difference if any, between (10&11), (10&15), (11&15) 

N.A.
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for se (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No.) : Yes  
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any Nil

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason why? N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary

24. Appointment of Common Agency for share registry work

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Mrs Krishna Banerjee.  
(Compliance Officer)  
Phone : 033-4002-2880  
Email Id-hercominfo@gmail.com

Richa Agarwal  
604E, Dakhindhari Road,  
Kolkata - 700 048  
Mob:- 8420730432  
C. P. No. 12189

M/s. Maheshwari Datamatics  
P. Ltd., 23 R. N. Mukherjee  
Road, 5<sup>th</sup> Floor, Kolkata-1

If yes  
(name &  
address)

N.A.

**PLACE : Kolkata**  
**DATE : 25.01.2022**

**For RICHA AGARWAL**  
**Practising Company Secretary**

RICHA  
AGARWAL Digitally signed by  
RICHA AGARWAL  
Date: 2022.01.25  
12:12:54 +05'30'

**RICHA AGARWAL**  
**(Proprietor)**  
**C. P. No.- 12189**

**UDIN - A033091C002280094**