



Richa Agarwal

Company Secretary

604E, Dakhindhari Road

Kolkata – 700 048

Phone: + 91 84207 30432

richaagrwl22@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended	31/03/2020
2. ISIN	INE914A01014
3. Face Value	Rs. 10/-each
4. Name of the Company	HERALD COMMERCE LIMITED
5. Registered office address	10, Princep Street, 2 nd Floor, Kolkata - 700 072
6. Correspondence address	-Do-
7. Telephone & Fax Nos.	Telephone No. 033 - 4002 2880, Fax No.: 033 - 2237 9053
8. a) Email Address	info@heraldcommerce.com/ hercominfo@gmail.com
b) Website	www.heraldcommerce.com

9. Name of the Stock Exchange where the Company's securities are listed: CSE

	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	48,89,054	23.39%
13. Held in dematerialized form in NSDL	1,29,43,263	61.94%
14. Physical	30,64,723	14.67%

15. Total No. of Shares (12+13+14) 2,08,97,040

16. Reasons for difference if any, between (10&11), (10&15), (11&15) N.A.

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

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

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	Mr Shiv Bhagwan Kothari (Company Secretary) Phone : 033-4002-2880 Fax: 033- 2237-9053 Email Id: hercominfo@gmail.com		
23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary	Richa Agarwal 604E, Dakhindhari Road, Kolkata - 700 048 Contact No:- 8420730432 C. P. No. 12189 Email Id: richaagarwal22@gmail.com		
24. Appointment of Common Agency for share registry work	M/s. Maheshwari Datamatics P. Ltd., 23 R. N. Mukherjee Road, 5 th Floor, Kolkata-1		
25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	<table border="1"><tbody><tr><td>If yes (name & address)</td><td>N.A.</td></tr></tbody></table>	If yes (name & address)	N.A.
If yes (name & address)	N.A.		

PLACE : Kolkata
DATE : 26.05.2020

For RICHA AGARWAL
Practising Company Secretary

RICHA AGARWAL
(Proprietor)
C. P. No.- 12189
UDIN - A033091B000281592