

HERALD COMMERCE LTD.

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CIN: L51909WB1982PLC035364

17th July, 2023

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

Dear Sir/Ma'am,

Sub: Compliance Report on Corporate Governance for the Quarter ended 30th June, 2023

Ref : Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Compliance Report on Corporate Governance for the quarter ended 30th June, 2023 in prescribed format in Annexure- I.

This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully,

For **Herald Commerce Limited**
HERALD COMMERCE LTD.



Susanta Dolui
Director/Authorised Signatory
(Managing Director)
DIN: 02956881