

Dated: 10.07.2019

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/ Madam,

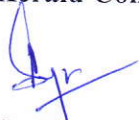
Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June, 2019

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 th June, 2019 received from M/s. Maheshwari Datamatics Pvt Ltd, Registrar and Share Transfer Agent of our Company.

This is for your information and record.

Thanking you,

Yours faithfully
For **Herald Commerce Ltd.**



Krishna Banerjee
(Director)
DIN: 06997186



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

03/07/2019

HERALD COMMERCE LTD - INE914A01014
10, PRINCEP STREET
KOLKATA
PIN 700072

Dear Sir / Madam


Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/04/2019 to 30/06/2019.

Thanking You,

Yours faithfully

FOR MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

