

Dated: 19.07.2019

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

Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of SEBI (Depositories and participants) Regulations, 1996 for the quarter ended 30th June, 2019

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 30th June, 2019 as per the prescribed format for your kind perusal and records.

Thanking you.

Yours faithfully
For **Herald Commerce Ltd.**



Krishna Banerjee
(Director)
DIN: 06997186

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | |
|--|--|
| 1. For quarter ended | 30/06/2019 |
| 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. 4002 2880, Fax No.: 2237 9053 |
| 8. Email Address | info@heraldcommerce.com/ hercominfo@gmail.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%	
11. Listed Capital (Exchange-wise) (as per company records)	2,08,97,040	100%	CSE

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.) :
If not, updated upto which date

Yes

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

Mrs. Krishna Banerjee-
(Compliance Officer)
Phone : 033-4002-2880

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

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

24. Appointment of Common Agency for share registry work

M/s. Maheshwari Datamatics
P. Ltd., 23 R. N. Mukherjee
Road, 5th 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.)

If yes
(name &
address)

N.A.

PLACE : Kolkata
DATE : 12.07.2019



Richa Agarwal
For RICHAGARWAL
Practising Company Secretary

RICHAGARWAL
(Proprietor)
C. P. No.- 12189