

20th January, 2020

The Secretary  
The Calcutta Stock Exchange 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 31st December, 2019**

In accordance with Regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018, Please find enclosed herewith a Certificate dated 2nd January, 2020 received from M/s Maheshwari Datamatics Pvt Ltd, being Company's Share Transfer Agent and Registrar for the Quarter ended 31st December, 2019. Undersigned, being the Director of the Company, so certify contents of said Certificate to be true and correct.

This is for your perusal, necessary action 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

02/01/2020

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  
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We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/10/2019 to 31/12/2019.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

