

HERALD COMMERCE LTD.

10, Princep Street
2nd Floor, Kolkata 700 072
Phone: 033-2225-6851, 3292 5520
Fax: (033) 2237 -9053
E-Mail: hercominfo@gmail.com
Website: www.heraldcommerce.com
CIN: L51909WB1982PLC035364

28th April, 2021

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

Dear Sir/Ma'am,

Sub : Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021

Please find enclosed herewith a Certificate of Reconciliation of Share Capital Audit issued by the Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021.

Kindly take the aforesaid information on record and oblige.

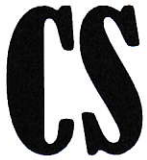
Thanking you,

yours faithfully,
For Herald Commerce Limited



Krishna Banerjee
(Director)
DIN: 06997186





Richa Agarwal

Company Secretary
604E, Dakhindhari Road
Kolkata - 700 048
Phone: + 91 84207 30432
richaaagrwl22@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended

31/03/2021

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 www.heraldcommerce.com

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

CSE

10. Issued Capital
11. Listed Capital (Exchange-wise) (as per company records)
- | Number of Shares | % of Total Issued Cap. | Name of the SE's |
|------------------|------------------------|------------------|
| 2,08,97,040 | 100% | CSE |
| 2,08,97,040 | 100% | |
12. Held in dematerialized form in CDSL

49,22,754	23.56%
-----------	--------
13. Held in dematerialized form in NSDL

1,29,09,563	61.77%
-------------	--------
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

Mr Shiv Bhagwan Kothari.
(Compliance Officer)
Phone : 033-4002-2880
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
Mob:- 8420730432
C. P. No. 12189
Email id - richaagarwl22@gmail.com

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 : 26.04.2021

For RICHA AGARWAL
Practising Company Secretary

RICHA
AGARWAL

Digitally signed by
RICHA AGARWAL
Date: 2021.04.26
19:22:28 +05'30'

RICHA AGARWAL
(Proprietor)
C. P. No.- 12189
UDIN - A033091C000180183