

HERALD COMMERCE LTD.

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

19th February, 2021

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

Dear Sir/Ma'am,

Sub: Revised Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Please find enclosed herewith a Revised 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 December, 2020.

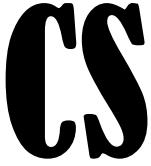
Kindly take the aforesaid information on record and oblige.

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

31/12/2020

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
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6. Correspondence address

-Do-

7. Telephone & Fax Nos.

Telephone No. 033 - 4002 2880, Fax No.: 033 - 2237 9053
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8. a) Email Address

info@heraldcommerce.com / hercominfo@gmail.com

b) Website

www.heraldcommerce.com
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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%	CSE
11. Listed Capital (Exchange-wise) (as per company records)	2,08,97,040	100%	

12. Held in dematerialized form in CDSL	48,99,754	23.45%
13. Held in dematerialized form in NSDL	1,29,32,563	61.89%
14. Physical	30,64,723	14.66%

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.) : Yes
If not, updated upto which date

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

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

Mr Shiv Bhagwan Kothari. (Company Secretary)

Phone : 033-4002-2880

Fax: 033- 2237-9053

Email Id: hercominfo@gmail.com

Richa Agarwal

604E, Dakhindhari Road,

Kolkata - 700 048

Contact No:- 8420730432

C. P. No. 12189

Email Id: richaagarwal22@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 : 18.02.2021

For RICHA AGARWAL
Practising Company Secretary

RICHA
AGARWAL

Digitally signed by
RICHA AGARWAL
Date: 2021.02.18
19:06:09 +05'30'

RICHA AGARWAL
(Proprietor)
C. P. No.- 12189
UDIN - A033091B003055022