

# HERALD COMMERCE LTD.

10, Princep Street  
2<sup>nd</sup> Floor, Kolkata 700 072  
Phone: 033-2225-6851, 3292 5520  
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E-Mail: [info@heraldcommerce.com](mailto:info@heraldcommerce.com)  
Website: [www.heraldcommerce.com](http://www.heraldcommerce.com)  
CIN: L51909WB1982PLC035364

19th May, 2020

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 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 half year ended 31st March, 2020.**

Please find enclosed herewith a Certificate issued by the Share Transfer Agent and Registrar of the Company under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,  
For **Herald Commerce Limited**  
Sd/-  
**Susanta Dolui**  
(Managing Director)  
DIN: 02956881

**Encl.:** As above

Note:-In view of prevailing situation in the country due to health emergency posed by COVID19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.

## MAHESHWARI DATAMATICS PVT.LTD.

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Regd. Office: 23, R.N.Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), Website: [www.mdpl.in](http://www.mdpl.in)

CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to HERALD COMMERCE LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey  
Senior Executive

Date: 09/04/2020