

29th Januray, 2025

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 December, 2024

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 December, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,
For **Herald Commerce Limited**

Prabhat Jain

Prabhat Jain
(Managing Director)
DIN: 00200043

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended

31/12/2024

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. 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

	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	64,74654	30.98%
13. Held in dematerialized form in NSDL	1,14,58563	54.83%
14. Physical	29,63,823	14.18%

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

Mr . Rupam Bajaj
(Compliance Officer)
Phone : 033-4002-2880
Email Id-hercominfo@gmail.com

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

Neha Poddar
129, Bangur Avenue
Kolkata – 700 055
Contact No:- 9903048692
C. P. No. 12190

24. Appointment of Common Agency for share registry work

Email id –
csneha.poddar2710@gmail.com

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

M/s. Maheshwari Datamatics
P. Ltd., 23 R. N. Mukherjee
Road, 5th Floor, Kolkata-1

If yes
(name &
address)

N.A.

NEHA PODDAR
Practicing Company Secretary

Place: Kolkata
Dated: 27/01/2025

Neha Poddar Digitally signed
by Neha Poddar
Date: 2025.01.27
16:55:29 +05'30'

Signature: -
Mem No: A33026
Cp No : 12190
UDIN NO: A033026F003797151
Peer Review No: 2389/2022