

29th April, 2022

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

Dear Sir/Ma'am,

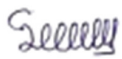
Sub : Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2022

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, 2022.

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,
For **Herald Commerce Limited**



Susanta Dolui
(Managing Director)
DIN: 02956881



16/1A, Abdul Hamid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Dewars Garage
Kolkata- 700069, West Bengal
Mob: 96810 21295, Office: 033 4601-8006
Email: agarwalvj18@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended	31/03/2022
2. ISIN	INE914A01014
3. Face Value	Rs. 10/-each
4. Name of the Company	HERALD COMMERCE LIMITED
5. Registered office address	10, Princep Street, 2nd Floor, Kolkata -700072
6. Correspondence address	10, Princep Street, 2nd Floor, Kolkata -700072
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:	Calcutta Stock Exchange

	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	52,12,584	24.94%
13. Held in dematerialized form in NSDL	1,26,19,733	60.39%
14. Physical	30,64,723	14.67%
15. Total No. of Shares (12+13+14)	2,08,97,040	100.00%

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).

BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Dewars Garage
Kolkata- 700069, West Bengal
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Email: agarwalvj18@gmail.com

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

Mrs Krishna Banerjee.
(Compliance Officer)
Phone : 033-4002-2880
Email Id-hercominfo@gmail.com

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

CS Bijay Agarwal (BA & Associates)
16/1A, Abdul Hamid Street, 6th Floor, Room No. 6E,
Kolkata- 700069, West Bengal
Membership No. F10323 C.P No: 13549
Tel: +91 96810-21295;
Email ID: garwalvj18@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-700001

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.

For, BA & Associates
Company Secretary

B. Agarwal

(BIJAY AGARWAL)

Proprietor

C. P. No.13549

Membership No.10323 (F)

UDIN: F010323D000242115

Place: Kolkata

Date: 29/04/2022

