

**GENERAL INFORMATION**

<b>Registration Number</b>	017315
<b>Company Identification Number</b>	U24231GJ1992PLC017315
<b>Address of Registered Office of Companies</b>	Plot No 1504/1505/1506/1 GIDC, Phase-III Vapi, Valsad -396 195, Gujarat, India. Tel. No.: +91 60 240 1646 Fax. No.: +91 60 240 0536 E-mail: contact@heranba.com Website: www.heranba.co.in
<b>Address of Registrar of Companies</b>	<b>Registrar of Companies, Gujarat, Dadra &amp; Nagar Haveli</b> ROC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad – 380 013, Gujarat Tel. No.: +91 079 2743 7597 Fax. No.: +91 079 2743 8371 E-mail: roc.ahmedabad@mca.gov.in
<b>Designated Stock Exchange</b>	BSE Limited
<b>Listing of Shares offered in this Offer</b>	BSE and NSE
<b>Contact Person:</b>	
<b>Company Secretary &amp; Compliance Officer</b>	<b>Abdul Latif</b> 101 / 102, Kanchanganga, Factory Lane, Borivali - West, Mumbai – 400 092, Maharashtra, India. Tel. No.: +91 +91 22 2898 7912 E-mail: compliance@heranba.com
<b>Chief Financial Officer</b>	<b>Maheshwar Vasant Godbole</b> 101 / 102, Kanchanganga, Factory Lane, Borivali - West, Mumbai – 400 092, Maharashtra, India. Tel No.: +91 22 2898 7912 E-mail: compliance@heranba.com