

 **Shree Hanuman**
SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phone : 2282 1169(4 Lines) 2282 1183(2 Lines) Fax:(033) 2282 1187/1188
E-mail:shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

26th April, 2018

To
The Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Regulation 40(10) of the SEBI Listing Regulations 2015 (LODR)

We are forwarding herewith the Certificate from Practicing Company Secretary under Regulation 40(10), for the Half year ended 31st March, 2018.

Please acknowledge the same.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited


Chief Financial Officer

Encl: As above

MEENA CHOWDHARY

Practicing Company Secretary
B.COM(H), CS

9/3 Nutan Para Road

Liluah. Howrah-711204

Mobile:8981219475

Email:meenachowdhary@ymail.com

chowdharymeena7@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) LISTING REGULATION 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

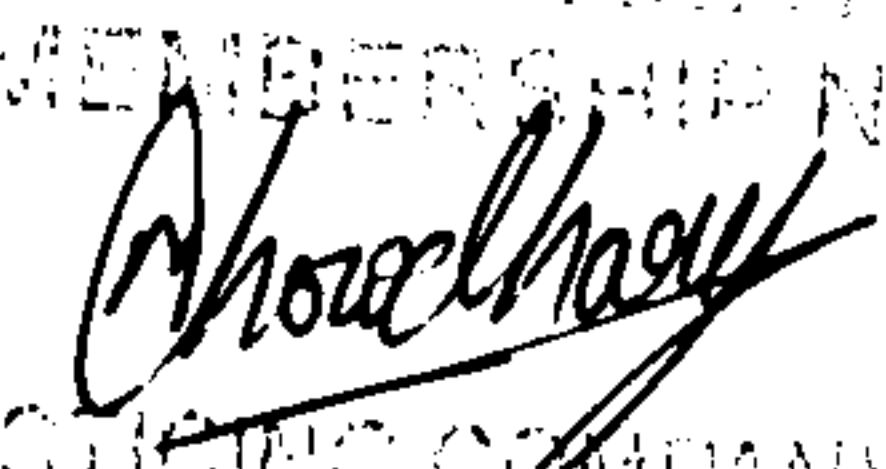
I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to M/s **.SHREE HANUMAN SUGAR & INDUSTRIES LTD.** maintained by **MAHESWARI DATAMATICS PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per regulation 40(9) OF SEBI (LODR) Listing Regulation 2015 entered into by **SHREE HANUMAN SUGAR & INDUSTRIES LTD.** with the Bombay Stock Exchange Ltd., and Calcutta Stock Exchange Ltd. and based on the information provided by the Company, I hereby certify that the Company has complied as hereunder during the half year ended on 31st March, 2018:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days from the date of lodgment for transfer, sub-division, Consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejecting on technical grounds.: Not Applicable as there was no transfer document received during the period ended 31st March, 2018.
- B) Any other information, if applicable: None

Date: 26.04.18

Place: Kolkata

CS MEENA CHOWDHARY
PROPRIETRESS
MEMBERSHIP NO. 41084


PRACTICING COMPANY SECRETARY
CP NO. 19829