



Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
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E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

27th October, 2020

To
The BSE 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: Certificates under Regulation 40(9) of the SEBI Listing Regulations 2015 (LODR)

Please find enclosed Certificates in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited

A handwritten signature in blue ink, appearing to read 'Om Prakash Lundia', is written over a blue circular stamp.

Om Prakash Lundia
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

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) LISTING REGULATION 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 **M/s. MAHESWARI DATAMATICS PVT. LTD.**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per regulation 40(9) OF SEBI (LODR) Listing Regulation 2015 and based on the information provided by the Company, I do and hereby certify that during period:

Share Certificate(s) relating to transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed. However, there were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during said period.

Date: 19.10.2020

Place: Kolkata

UDIN: A041084B000 998436

CS MEENA CHOWDHARY
PROPRIETRESS
MEMBERSHIP NO. 41084
Meena Chowdhary
PRACTICING COMPANY SECRETARY
CP NO. 16829