

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

28th May, 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: Compliance Certificate Under Regulation 7(3)

Please find enclosed the Compliance Certificate under Regulation 7(3) for half year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully, For Shree Hanuman Sugar & Industries Limited

Om Prakash Lundia Chief Financial Officer

Encl: As above

MAHESHWARI DATAMATICS PVT.LTD. Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029 Fax: (033) 2248-4787, E-mail : <u>mdpldc@yahoo.com</u>, Website: <u>www.mdpl.in</u> CIN: U20221WB1982PTC034886

11/05/2020

SHREE HANUMAN SUGAR & INDUSTRIES LIMITED - INE101H01013 "CHANDRA KUNJ", 4TH FLOOR 3, PRETORIA STREET KOLKATA PIN 700071

Dear Sir / Madam

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period From01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to SHREE HANUMAN SUGAR & INDUSTRIES LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

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Registrars

for Shree Hanuman Sugar & Industries Ltd.