

Regd. Office: Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071 Phone: 2282 1169 (4 Lines) 2282 1183 / 84 Fax: (033) 2282 1187/1188

E-mail: shsil@nopany.in / info@hanumansugar.com, Website: www.hanumansugar.com

CIN: L15432WB1932PLC007276

23rd April, 2021

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, 2021.

This is for your information and records.

Thanking you,

Yours faithfully, For Shree Hanuman Sugar & Industries Ltd.

Lenoard Carvey Whole Time Director

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2020 to 31/03/2021

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 (Rermanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

Date: 03/04/2021

or Shree Hanuman Sugar & Industries Ltd.

Company Secretary

