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 October, 2019

To,
The Bombay Stock Exchange,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001

Dear Sir,

## **Sub: Regulation 7(3) - of the SEBI Listing Regulations 2015 (LODR)**

Pursuant to Regulation 7(3) -of the SEBI Listing Regulations 2015 (LODR), we are enclosing herewith the Compliance Certificate for the Half - year ended 30th September, 2019.

Thanking You,

Yours Faithfully,

For Shree Hanuman Sugar & Industries Ltd.

Bimal Kumar Nopany Chief Executive Officer

Encl: As above

01/19

## 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, 2018 for The period From 01/04/2019 to 30/09/2019

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to SHREE HANUMAN SUGAR & INDUSTRIES LIMITE 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 Batamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INROOBOOO353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

-or Shree Hanuman Sugar & Industries Ltd.

v pochi

S Rajagopal

Vice President & Compliance Officer

Date: 03/10/2019