

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

19th 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: Compliance Certificate Under Regulation 7(3)

Please find enclosed the Compliance Certificate under Regulation 7(3) for half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully, For Shree Hanuman Sugar & Industries Ltd.

Om Prakash Lundia Chief Financial Officer

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 01/04/2020 to 30/09/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., and currently providing services to SHREE HANUMAN SUGAR & INDUSTRIES DIMITED 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 Pyt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRC00000353) as a Category I Registrar to Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

Sola

S K Chaubey Senior Executive

Date: 03/10/2020

For Shree Hanuman Sugar & Industries Ltd.

Company Secretary