

DCS/DL/NP/TP/760/2013-14

March 11, 2014

The Company Secretary  
**Shree Hanuman Sugar & Industries Limited**  
Chandra Kunj,  
4th Floor, 3, Pretoria Street,  
Kolkata -700 071

Dear Sir,

**Sub: Listing of shares of Shree Hanuman Sugar & Industries Limited**

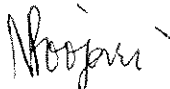
This is with reference to your application for direct listing of equity shares of the Company. We are pleased to advise you that effective from Wednesday, March 12, 2014, the equity shares of the company are listed and trading members of the Exchange are permitted to do business in the equity shares of your company.

We enclose herewith the copy of the Notice No. 20140307-21 dated Friday, March 7, 2014, issued in this behalf to the trading members of the Exchange for your information.

1. The company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares.
2. All critical/price sensitive information and other submissions to be provided by the company under the listing agreement may please be sent on fax numbers 022-22722037/39/41/61, 22723121/3719, 22721278/1557/3354/3577 and 22721072.

If you require any further clarification, please feel free to contact Nitin Pujari, Dept. of Corp. Services on Tel. No. 022-22728398.

Yours faithfully,



Nitin Pujari  
Manager

Encl.: As above