



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

27th April, 2022

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: Certificates under Regulation 40(9) of the SEBI Listing Regulations 2015 (LODR)**

Please find enclosed certificates in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Shree Hanuman Sugar & Industries Limited

  
Lenoard Carvey  
Whole Time Director

Encl: As above

# MEENA CHOWDHARY

Practicing Company Secretary  
B.COM(H), CS

9/3 Nutan Para Road  
Liluah, Howrah-711204  
Mobile:8981219475  
Email:meenachowdhary@ymail.com  
chowdharymeena7@gmail.com

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## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) LISTING REGULATION 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

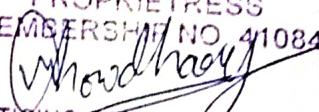
I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to M/s. SHREE HANUMAN SUGAR & INDUSTRIES LTD. maintained by M/s. MAHESWARI DATAMATICS PVT. LTD., Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the year ended from 1<sup>st</sup> April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per regulation 40(9) OF SEBI (LODR) Listing Regulation 2015 and based on the information provided by the Company, I do and hereby certify that during period:

Share Certificate(s) relating to transfer of shares received during the year ended from 1<sup>st</sup> April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed. However, there were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during said period.

Date: 25.04.2022

Place: Kolkata

UDIN: A041084D000200529

CS MEENA CHOWDHARY  
PROPRIETRESS  
MEMBERSHIP NO. 41084  
  
PRACTICING COMPANY SECRETARY  
CP NO. 16829