



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

21st July, 2020

To
The BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report

We enclose, Annual Secretarial Compliance Report of the Company under regulation 24A of SEBI LODR Regulation 2015 duly issued by Ms. Meena Chowdhary, Practicing Company Secretary, for the financial year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.

A handwritten signature in blue ink, appearing to read 'Om Prakash Lundia', is written over a blue circular stamp.

Om Prakash Lundia
Chief Financial Officer

MEENA CHOWDHARY

Practicing company secretary
B.com(H),CS

9/3 Nutan Para Road
Liluah,Howrah-711204
Contact.No:8981219475
Email id:meenachowdhary@ymail.com
chowdharymeena7@gmail.com

**Secretarial compliance report of M/s. Shree Hanuman Sugar & Industries Ltd
(CIN:L15432WB1932PLC007276)
for the year ended 31st March, 2020**

I, Meena Chowdhary, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. Shree Hanuman Sugar & Industries Ltd. ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31st March, 2020** ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;**(Not Applicable to the Company during the Review Period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;**(Not Applicable to the Company during the Review Period);**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;**(Not Applicable to the Company during the Review Period);**
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013;**(Not Applicable to the Company during the Review Period);**



MEENA CHOWDHARY

Practicing company secretary
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Email id:meenachowdhary@ymail.com
chowdharymeena7@gmail.com

- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;
- (j) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2015
and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

SI No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Provisions pertaining to composition of Committee Regulation 18, 19 & 20 SEBI (LODR) Regulation 2015	Due to resignation of Ms. Pratima Srivastava composition of following committee Audit Committee and Nomination and remuneration committee and Stakeholders Relationship Committee are not as per regulation of LODR	Company need to appoint one more member in all committees as soon as possible to comply with SEBI LODR regulation 2015

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

SI No	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/remarks of the Practicing Company Secretary, if any.
Not Applicable				



MEENA CHOWDHARY

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chowdharymeena7@gmail.com

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

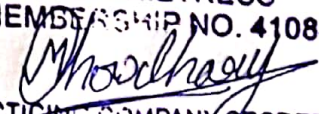
Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31st March 2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	<p>BSE on 26/11/2018 has rescinded the delisting order and all provisions mentioned over there but approval for trading of equity shares of the company is still under process.</p> <p>Application for Revocation of Suspension is pending from CSE</p>	<p>Trading approval of the equity shares of the Company is still under process.</p>	<p>Company is complying with compliances & payment and making revocation application to BSE for granting trading approval and removing suspension.</p> <p>After getting approval from BSE, company will make application of CSE.</p>	<p>Company is trying best to comply with all compliances of LODR and other provisions timely. So, it will be able to get the trading approval of equity shares of the company very soon and there will be smooth function between BSE and Company.</p> <p>Revocation of Suspension is pending from CSE</p>

Place: Kolkata

Date: 20/07/2020

UDIN:A041084B000476552

CS MEENA CHOWDHARY
PROPRIETRESS
MEMBERSHIP NO. 41084



Signature: PRACTISING COMPANY SECRETARY

Name : Meena Chowdhary CP NO. 16829

ACS No.: 41084

C P No.: 16829