



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

29<sup>th</sup> April, 2019

To  
The Bombay Stock Exchange 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 dated April 26, 2018 for the half year ended March 31, 2019,

These certificates have been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Shree Hanuman Sugar & Industries Limited

  
Chief Financial Officer

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

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

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 period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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 period from October 01, 2018 to March 31, 2019 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: 26.04.2019

Place: Kolkata

**CS MEENA CHOWDHARY**

**PROPRIETRESS**

**MEMBERSHIP NO. 41084**



**PRACTICING COMPANY SECRETARY**

**CP NO. 16829**