

19th April, 2023

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, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited



Datta Ram Gill
Director

Encl: As above

MEENA CHOWDHARY

Practicing company secretary
B.com(H),CS,LLB

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

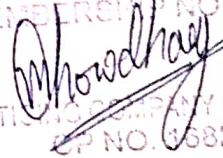
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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) LISTING REGULATION 2015
FOR THE YEAR ENDED 31ST MARCH, 2023

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 1st April, 2022 to 31st March, 2023 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 the period:

Share Certificate[s] relating to transfer of shares received during the year ended from 1st April, 2022 to 31st March, 2023 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: 18.04.2023
Place: Kolkata

CS MEENA CHOWDHARY
PROPRIETRESS
MEMBERSHIP NO. 41084

PRACTICING COMPANY SECRETARY
CP NO. 16829