

18th April, 2024

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, 2024.

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 MISHRA**

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

11A Kings Road

Howrah-711101

Contact.No:8981219475

Email id:meenachowdhary@ymail.com

chowdharymeena7@gmail.com

=====

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

**FOR THE YEAR ENDED 31ST MARCH, 2024**

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, 2023 to 31<sup>st</sup> March, 2024 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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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: 18.04.2024

Place: Kolkata

UDIN: A041084F000164471

**CS MEENA MISHRA**

PROPRIETRESS

MEMBERSHIP NO. 41084

*Mishra*

PRACTICING COMPANY SECRETARY

CP NO. 16829