Regd. Office: Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071 Phone: 2282 1169 (4 Lines) 2282 1183 / 84 Fax: (033) 2282 1187/1188

E-mail: shsil@nopany.in / info@hanumansugar.com, Website: www.hanumansugar.com

CIN: L15432WB1932PLC007276

22nd January, 2020

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: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended December 31, 2019.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully, For Shree Hanuman Sugar & Industries Limited

Om Prakash Lundia 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

Shree Hanuman Sugar & Industries Ltd. Chandra Kunj, 4th Floor 3. Pretoria Street, Kolkata - 700071

Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before us by M/s Shree Hanuman Sugar & Industries Ltd ('the Company') and its Registrars and Transfer Agents, Maheshwari Datamatics Pvt. Ltd., in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended 31.12.2019

ISIN INE101H01013

Face Value Rs 10/- (Rs Ten)

Name of the Company Shree Hanuman Sugar & Industries Ltd

Registered Office Address Chandra Kunj, 3, Pretoria Street, 4th Floor,

Kolkata - 700 071

Correspondence Address Chandra Kunj, 3, Pretoria Street, 4th Floor,

Kolkata - 700 071

Telephone & Fax Nos. Ph.No. 033-22821169/70

Email Address shsil@nopany.in/info@hanumansugar.com

9. Name of the Stock Exchange

Bombay Stock Exchange Ltd. where the Company's Securities Calcutta Stock Exchange of Ltd.

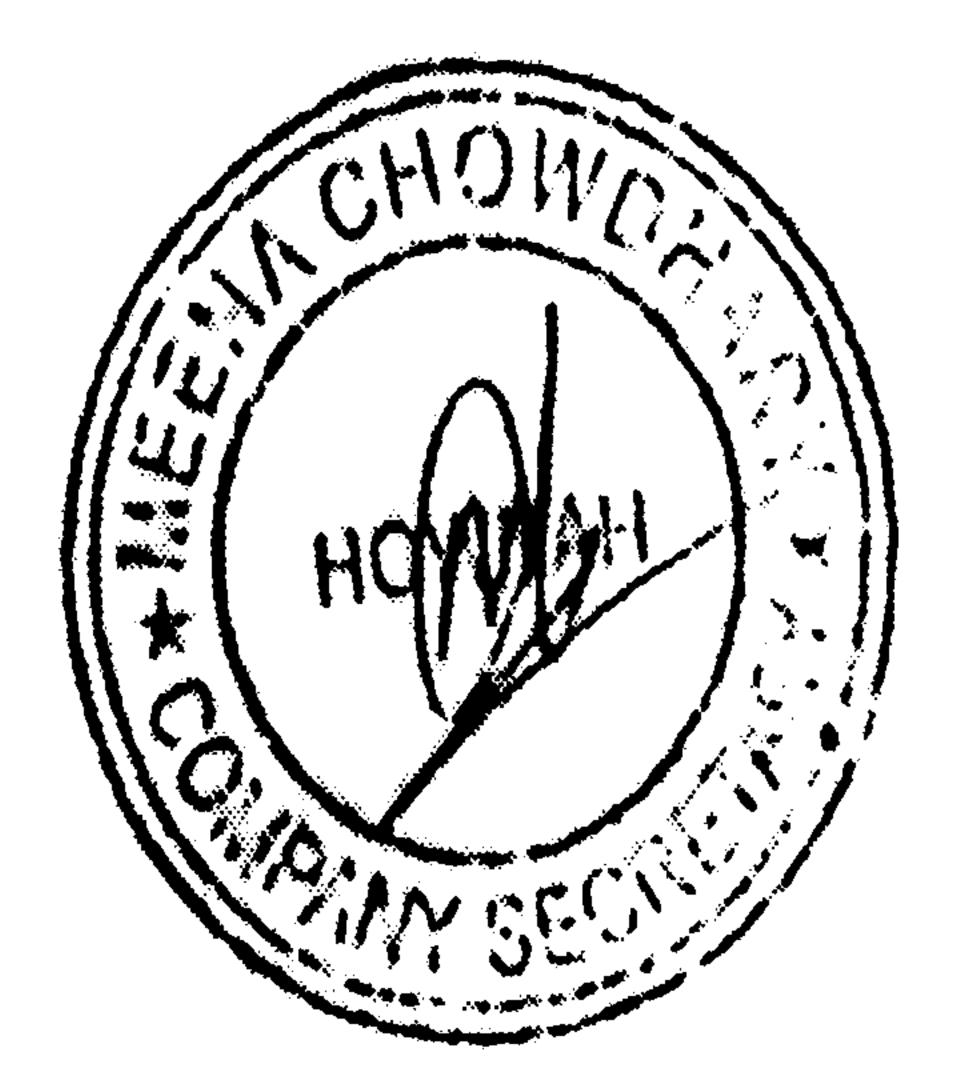
are listed

No. of Shares % of total issued Cap. Issued Capital 18500000 100.00

Listed Capital 18500000 100.00

Held in dematerialized form in CDSL 5911782 31.96

Held in dematerialized form in NSDL 10451245 56.49



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

14.	Physical	2136973	11.55	
15.	Total No. of Shares (12+13+14)	18500000	100.00	
16.	Reason of difference if any, between (10 & 11),	(11&15):	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars***	No.of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No)
If not updated up to which date.

Yes

19. Reference of previous quarter with regard to excess Dematerialized shares, if any,

Not Applicable

20. Has the company resolved the matter mentioned in point No.19 above in the current year? If not reason why?

Not Applicable

Mention the total no. of requests, if any confirmed after 21 days and the total no. of

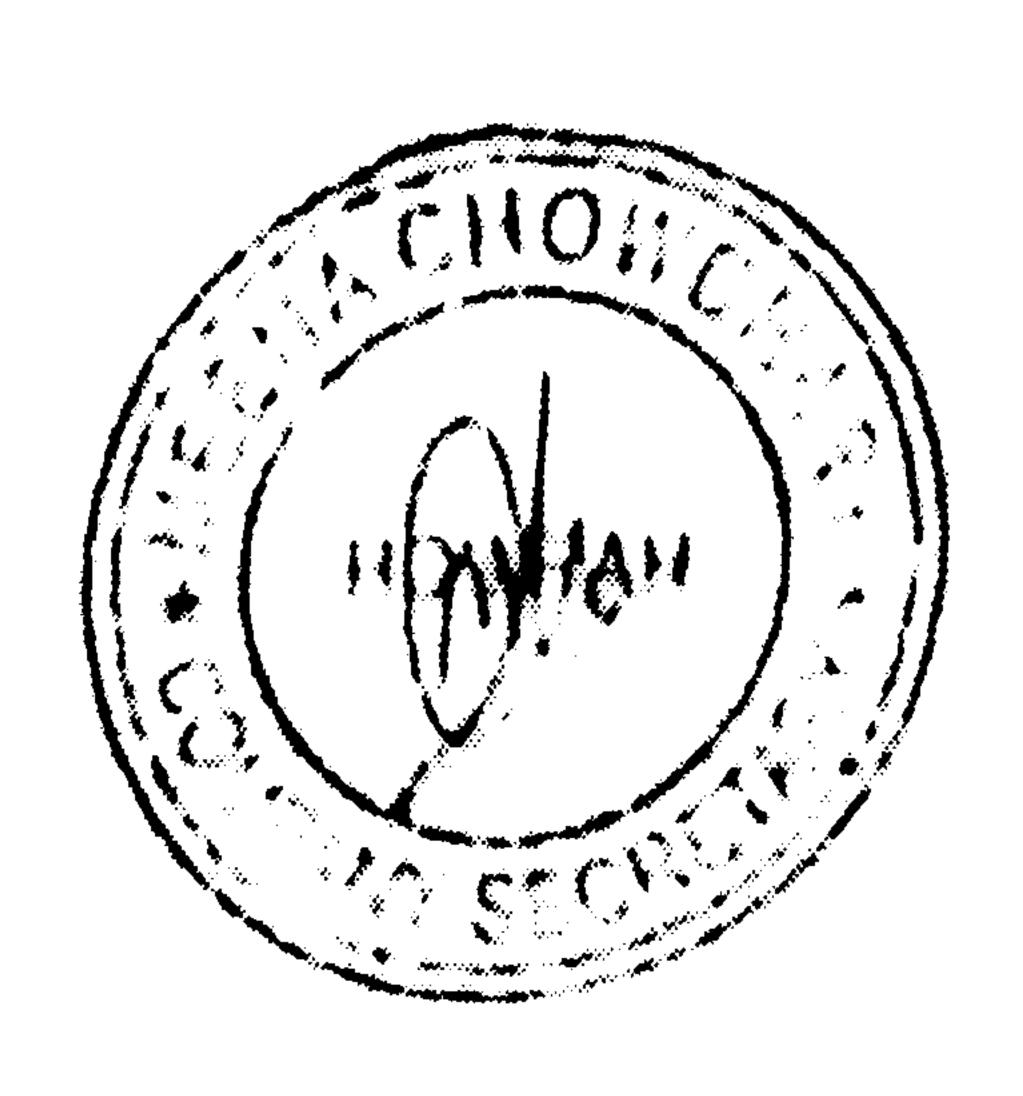
requests pending beyond 21 day	's with the reasons i	Ul UCIU.	Reasons for delay
Total No. of demat request	No. of request		
Confirmed after 21 days	Nil	Nil	NA NA
Pending for more than 21 days	Nil	Nil	

22. Name, telephone & Fax No. of Compliance Officer of the Company

Mrs. Khushboo Doshi Company Secretary Membership No. (A38563) Ph: (033) 22821183

23. Name, Address, Tel. & Fax No. & Registration No.: of the Certifying CA/CS, Practicing Company Secretary

Ms Meena Chowdhary 9/3, Nutum Para Road Liluah, Howrah-711204 Registration No.: 16829



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

Appointment of common agency for shares Registry work, if yes (name & address)

25. Any other detail that the Auditor may like to Provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name Etc.)

Place: Kolkata
Date: 21.01.2020

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M/s Maheshwari Datamatics Pvt.Ltd. 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700 001 Ph.: (033) 2248-2248

Trading of equity shares of the Company is suspended from BSE and CSE. Company is making efforts for resumption of the same, and revocation is awaited.

UDIN: A041084B000081179

CS MEENA CHOWDHARY
PROPRIETRESS
MEMBERSHIP NO. 41084

PRACE THIS COMPANY SECRETARY
CH NO. 16829