

28th January, 2022

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, 2021.

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



Lenoard Carvey  
Whole Time Director

Encl: As above

# 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

To  
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

- |    |  |   |   |
|----|--|---|---|
| 1. | For Quarter Ended  | : | 31.12.2021  |
| 2. | ISIN   | : | INE101H01013  |
| 3. | Face Value   | : | Rs 10/- (Rs Ten)  |
| 4. | Name of the Company  | : | Shree Hanuman Sugar & Industries Ltd  |
| 5. | Registered Office Address  | : | Chandra Kunj, 3, Pretoria Street, 4 <sup>th</sup> Floor,<br>Kolkata – 700 071   |
| 6. | Correspondence Address   | : | Chandra Kunj, 3, Pretoria Street, 4 <sup>th</sup> Floor,<br>Kolkata – 700 071   |
| 7. | Telephone & Fax Nos.   | : | Ph. No. 033-22821169/70   |
| 8. | Email Address  | : | <a href="mailto:shsil@nopany.in">shsil@nopany.in</a> / <a href="mailto:info@hanumansugar.com">info@hanumansugar.com</a> |
| 9. | Name of the Stock Exchange where the Company's Securities are listed | : | Bombay Stock Exchange Ltd.<br>Calcutta Stock Exchange of Ltd.   |

	No. of Shares	% of total issued Cap.	
10.	Issued Capital	18500000	100.00
11.	Listed Capital	18500000	100.00
12.	Held in dematerialized form in CDSL	6196805	33.50
13.	Held in dematerialized form in NSDL	10166922	54.96
14.	Physical	2136273	11.54
15.	Total No. of Shares (12+13+14)	18500000	100.00
16.	Reason of difference if any, between (10 & 11), (11&15):		Not Applicable



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chowdharymeena7@gmail.com

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
Not Applicable						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

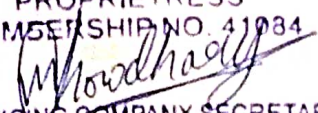
18. Register of Members is updated (Yes/No) Yes  
If not updated up to which date.
19. Reference of previous quarter with regard to excess Dematerialized shares, if any, Not Applicable
20. Has the company resolved the matter mentioned in point No.19 above in the current year? If not reason why? Not Applicable
21. Mention the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of demat request	No. of request	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

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, Nutun Para Road  
Liluah, Howrah-711204  
Registration No.: 16829
24. Appointment of common agency for shares Registry work, if yes (name & address) M/s Maheshwari Datamatics Pvt.Ltd.  
23, R. N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata-700 001  
Ph.: (033) 2248-2248
25. Any other detail that the Auditor may like to Provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name Etc.) Trading of equity shares is granted by BSE vide notice no. 20211021-1 dated 21/10/2021.

Place: Kolkata  
Date: 27.01.2022

UDIN: A041084C002301298

CS MEENA CHOWDHARY  
PROPRIETRESS  
MEMBERSHIP NO. 41084  
  
PRACTICING COMPANY SECRETARY  
CP NO. 16829