

 **Shree Hanuman**
SUGAR & INDUSTRIES LIMITED

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

29th 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: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended March 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


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

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

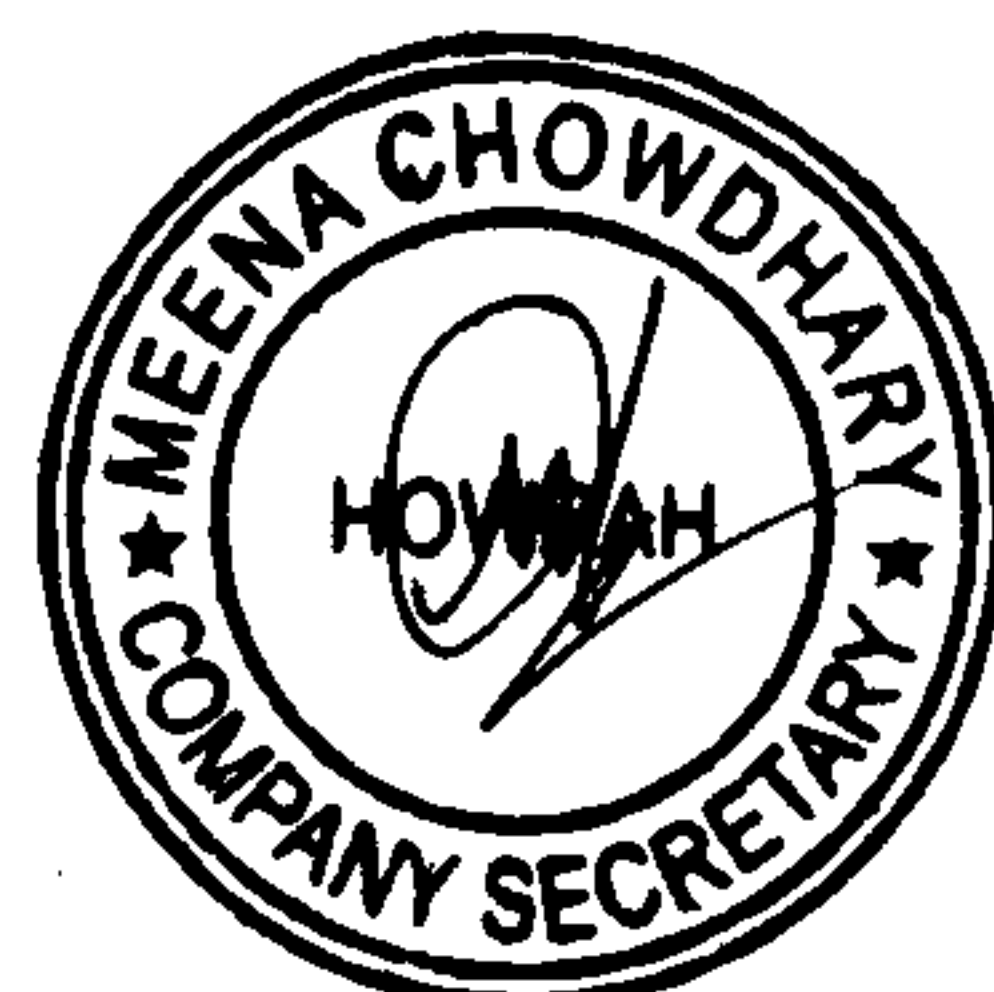
Dear Sir/Madam,

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 : 31.03.2019
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, 4th Floor, Kolkata – 700 071
6. Correspondence Address : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata – 700 071
7. Telephone & Fax Nos. : Ph.No. 033-22821169/70
8. Email Address : shsil@nopany.in/info@hanumansugar.com
9. Name of the Stock Exchange where the Company's Securities are listed : Bombay Stock Exchange Ltd.
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	5522461	29.85
13. Held in dematerialized form in NSDL	10840566	58.60



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 11.05
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
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



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


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

M/s Maheshwari Datamatics Pvt.Ltd.
23, R. N. Mukherjee Road, 5th 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 of the company
is suspended from BSE and CSE.

Place: Kolkata
Date: 26.04.2019

CS MEENA CHOWDHARY
PROPRIETRESS
MEMBERSHIP NO. 41084

PRACTICING COMPANY SECRETARY
CP NO. 16829