



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

27<sup>th</sup> October, 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 September 30, 2020.

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

A handwritten signature in blue ink, appearing to read 'Om Prakash Lundia', is written over a blue circular stamp.

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

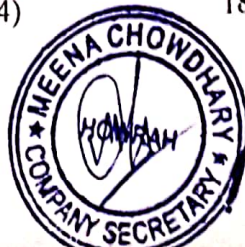
To  
Shree Hanuman Sugar & Industries Ltd.  
Chandra Kunj, 4th Floor  
3, Pretoria Street, Kolkata - 700071

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  | : | 30.09.2020  |                        |
| 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                                  |   | 6196027   | 33.49                  |
| 13. | Held in dematerialized form in NSDL                                  |   | 10166500  | 54.95                  |
| 14. | Physical   |   | 2137473   | 11.55                  |
| 15. | Total No. of Shares (12+13+14)                                       |   | 18500000  | 100.00                 |



# 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

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

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

Place: Kolkata  
Date: 19.10.2020

UDIN: A041084B000998348

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