 **Shree Hanuman**  
SUGAR & INDUSTRIES LIMITED

Regd. Office : Premises No. 9, Ground Floor, Vasundhara Building  
2/7, Sarat Bose Road, Kolkata - 700 020, W.B. , Phone : 033 - 2282 1184  
E-mail : shail@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com  
CIN : L15432WB1932PLC007276

18th January, 2023

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/Madam,

Scrip Code: 537709

Sub: SDD Compliance Certificate for the quarter ended December 31, 2022

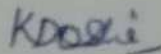
Pursuant to Regulation 3(5) and 3(6) of SEBI(Prohibition of Insider trading) Regulation 2015, please find enclosed herewith the SDD Compliance Certificate for the quarter ended December 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shree Hanuman Sugar & Industries Limited  
-or Shree Hanuman Sugar & Industries Ltd.



Khushboo Doshi  
Company Secretary & Compliance Officer

Company Secretary

Encl: As above



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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Khushboo Doshi, Company Secretary and Compliance Officer, have examined the following compliance requirement of Shree Hanuman Sugar & Industries Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	
2.	Whether control exists as to who can access the SDD for read/write alongwith the names and PAN of such person?	Yes	
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8.	Whether the database has been maintained internally?	Yes	
9.	Whether audit trail is maintained?	Yes	
10.	Whether time stamping is maintained?	Yes	
11.	Whether the database is non-tamperable?	Yes	
12.	Any other measures to ensure non-tamperability of the Database?	No	

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed:

Further I also confirm that the Company was required to capture one number of events during the quarter ended 31st December, 2022 and has captured one number of the said required events.

For Shree Hanuman Sugar & Industries Ltd.  
Shree Hanuman Sugar & Industries Ltd.

Kooshi

Khushboo Doshi  
Company Secretary & Compliance Officer

Date: 18/01/2023  
Place Kolkata