



CS NUPUR MIMANI
Membership Number – 37847
C.P. Number – 16805
(Peer Reviewed Practitioner)

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) LISTING REGULATION 2015
FOR THE YEAR ENDED 31ST MARCH, 2026

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **M/s. SHREE HANUMAN SUGAR & INDUSTRIES LTD. (under CIRP)** maintained by **M/s. MAHESWARI DATAMATICS PVT. LTD.,** Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the year ended from 1st April, 2025 to 31st March, 2026 for the purpose of issuing a Certificate as per regulation 40(9) OF SEBI (LODR) Listing Regulation 2015 and based on the information provided by the Company, I do and hereby certify that during the period:

Share Certificate[s] relating to transfer of shares received during the year ended from 1st April, 2025 to 31st March, 2026 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed. However, there were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during said period.



NUPUR MIMANI
COMPANY SECRETARY
M No. – 37847, CP – 16805
Place: Kolkata
Date: 22-04-2026
UDIN: A037847H000178152