



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

18th April, 2025

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: Certificates under Regulation 40(9) of the SEBI Listing Regulations 2015 (LODR)

Please find enclosed certificates in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited

Shree Hanuman Sugar and Industries Limited
Under C.R.P.

Resolution Professional
IBBI/IPA-001/IPPP00532/2017-2018/10957

Encl: As above



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

Address: - 1, Shibtala Ghat Lane, Bhadrakali, Hooghly, 712232 (WB)
Email: - nupur.mimani7@gmail.com
(M) – 91636762333

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) LISTING REGULATION 2015
FOR THE YEAR ENDED 31ST MARCH, 2025

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, 2024 to 31st March, 2025 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, 2024 to 31st March, 2025 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
ACS No. – 37847; CP No. – 16805
UDIN: A037847G000147187
Place: Kolkata
Date: 18.04.2025

