

27th October, 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,

**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, 2023.

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



Datta Ram Gill  
Director

Encl: As above

# MEENA CHOWDHARY

Practicing company secretary  
B.com(H),CS

9/3 Nutan Para Road  
Liluah,Howrah-711204  
Contact.No:8981219475

Email id:meenachowdhary@ymail.com  
chowdharymeena7@gmail.com

To  
Shree Hanuman Sugar & Industries Ltd.  
Vasundhara Building, 2/7 Sarat Bose Road  
Premises No. 9 Ground Floor, Kolkata 700020

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	:	30.09.2023
2.	BSE Scrip Code	:	537709
3.	ISIN	:	INE101H01013
4.	CIN Number	:	L15432WB1932PLC007276
5.	Face Value	:	Rs 10/- (Rs Ten)
6.	Name of the Company	:	Shree Hanuman Sugar & Industries Ltd
7.	Registered Office Address	:	Vasundhara Building, 2/7 Sarat Bose Road Premises No. 9 Ground Floor, Kolkata 700020
8.	Correspondence Address	:	Vasundhara Building, 2/7 Sarat Bose Road Premises No. 9 Ground Floor, Kolkata 700020
9.	Telephone & Fax Nos.	:	Ph. No. 033-22821184
10.	Email Address	:	<a href="mailto:shsil@nopany.in">shsil@nopany.in</a> / <a href="mailto:info@hanumansugar.com">info@hanumansugar.com</a>
11.	Website	:	<a href="http://www.hanumansugar.com">www.hanumansugar.com</a>
12.	Name of the Stock Exchange where the Company's Securities are listed	:	BSE Ltd. Calcutta Stock Exchange of Ltd.

	No. of Shares	% of total issued Cap.
13. Issued Capital	18500000	100.00
14. Listed Capital	18500000	100.00
15. Held in dematerialized form in CDSL	8081176	43.68



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chowdharymeena7@gmail.com

- 
- |     |  |                |        |
|-----|--|----------------|--------|
| 16. | Held in dematerialized form in NSDL  | 8282551        | 44.77  |
| 17. | Physical   | 2136273        | 11.55  |
| 18. | Total No. of Shares (12+13+14)   | 18500000       | 100.00 |
| 19. | Reason of difference if any, between (10 & 11), (11&15):   | Not Applicable |        |
| 20. | 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)

- |     |  |                |
|-----|--|----------------|
| 21. | Register of Members is updated (Yes/No)<br>If not updated up to which date.  | Yes            |
| 22. | Reference of previous quarter with regard to excess Dematerialized shares, if any,   | Not Applicable |
| 23. | Has the company resolved the matter mentioned in point No.22 above in the current year? If not reason why?   | Not Applicable |
| 24. | 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

- |     |   |  |
|-----|---|--|
| 25. | Whether Compliance officer appointed                                    | Yes  |
| 26. | Whether Qualified Company Secretary is Compliance Officer               | Yes  |
| 27. | Name, telephone & Fax No. of Compliance Officer of the Company          | Mrs. Khushboo Doshi<br>Company Secretary<br>PAN: DTVPD3744M<br>DOA: 14/08/2018<br>Membership No. -A38563<br>Ph: (033) 22821183 |
| 28. | Whether any change in Compliance Officer during the previous 2 quarters | No   |





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Email id:meenachowdhary@ymail.com  
chowdharymeena7@gmail.com

29. Name, Address, Tel. & Fax No. & Registration No.:  
of the Certifying CA/CS, Ms. Meena Chowdhary  
Practicing Company Secretary  
9/3, Nutun Para Road  
Liluah, Howrah-711204  
Membership: A41084  
Registration No. (CP No.): 16829  
Mobile: +91 8981219475  
Email: meenachowdhary@ymail.com
30. 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  
SEBI Reg no.: INR000000353  
Email: mdpldc@yahoo.com  
Website: www.mdpl.in
31. Whether any change in Registrar and Share  
Transfer Agents No
32. Any other detail that the Auditor may like to  
Provide (e.g. BIFR Company, delisting from  
Stock Exchange, Company changed its name  
Etc.) NA

Place: Kolkata  
Date: 10.10.2023

UDIN: A041084E001245628

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