



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 : shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

18th April, 2024

To,
The BSE Limited
Corporate Relationship Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Scrip Code: 537709

Sub: SDD Compliance Certificate for the quarter ended March 31, 2024

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider trading) Regulation 2015, please find enclosed herewith the SDD Compliance Certificate signed by practicing Company Secretary for the quarter ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited

Director

Encl: As above

MEENA MISHRA

Practicing company secretary
B.com(H),CS,LLB

11A Kings Road

Howrah-711101

Contact.No:8981219475

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST March, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Meena Mishra, Practising Company Secretary (CP: 16829) appointed by Shree Hanuman Sugar & Industries Limited, am aware of the compliance requirement of 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) and I hereby certify that,

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one number of events during the quarter ended 31st March, 2024 and has captured one number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timeliness in this regard: NIL

Date: 18/04/2024

Place Kolkata

UDIN: A041084F000164471

CS MEENA MISHRA
PROPRIETRESS
MEMBERSHIP NO. 41084



PRACTICING COMPANY SECRETARY
CP NO. 16829