



HANUMAN PLANTATIONS LIMITED

CIN : L01409WB1981PLC 033909

Registered Office :

NICCO HOUSE, BLOCK - 'C', 5TH FLOOR, 2, HARE STREET, KOLKATA - 700 001

Phones: +91-33-2248-0564, website: www.jiajuriassam.com, e-mail: hanuplantkol@gmail.com

Date: 16/01/2024

TO
THE HEAD
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001

Dear Sir,

Please find enclosed herewith the Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter ended 31st December, 2023.

Thanking you,

Yours faithfully

FOR HANUMAN PLANTATIONS LTD
For HANUMAN PLANTATIONS LIMITED

Kiran Shaw
Company Secretary

Kiran Shaw
Company Secretary
Membership No. A46323



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THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001

Sub:-Regulation 27(2) Corporate Governance report in Compliance under SEBI(Listing Obligation and Disclosures Requirements) Regulation 2015 for quarter ended 31st December, 2023

Dear Sir/Madam,

As per SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, Regulation 27(2) – Corporate Governance Report is **NOT APPLICABLE** to the Company.

Hence we are not submitting Corporate Governance Report for the quarter ended 31st December, 2023.

Thanking you,

Yours faithfully,
FOR HANUMAN PLANTATIONS LTD
For HANUMAN PLANTATIONS LIMITED

Kiran Shaw.
Company Secretary

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Company Secretary
Membership No. A46323