



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.jajuriassam.com, e-mail: hanuplantkol@gmail.com

Date: 19/04/2024

**To,
The Listing Department,
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 March, 2024.

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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7, Lyons Range,
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Sub:-Regulation 27(2) Corporate Governance report in Compliance under SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 for quarter ended 31st March, 2024

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 March, 2024.

Thanking you,

Yours faithfully,

FOR HANUMAN PLANTATIONS LTD

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Company Secretary

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