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**ABS CONSULTANT PVT. LTD.**  
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE  
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

To  
HANUMAN PLANTATIONS LTD.  
NICCO HOUSE, BLOCK-"C", 5TH FLOOR  
2 HARE STREET  
KOLKATA - 700001

Date: 01/01/2024

Dear Sir,

ISIN No.

Re.: Reconciliation of Share Capital

We hereby confirm that as per Physical Master of your company the total Number of Shares held under NSDL Folio, CDSL Folio and by the Physical Shareholders as on **December 31, 2023** are as under:

	No. of Shares
NSDL FOLIO	NIL
CDSL FOLIO	NIL
PHYSICAL HOLDER	480000
Total	480000

**Note :**

- 1). Report relating to dematerialisation request(s) processed after 21 days and pending for more than 21 days from the date of receipt by us - **Enclosed / Nil**
- 2). Print Copy of Distribution of Holding as on **December 31, 2023** - Enclosed / Not Enclosed.
- 3). Investor's Complaints (other than relating to payment of Dividend)
  - i) Pending at the beginning of the Quarter : NIL
  - ii) Received during the Quarter : NIL
  - iii) Resolved during the Quarter : NIL
  - iv) Outstanding at the end of the Quarter : NIL

Thanking you

Yours faithfully,  
For ABS CONSULTANT PVT.LTD.

*Uttam Chand Sharma*  
Authorized Signatory