BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam) Tel: +91-9435048987, Email: ash_ashim@yahoo.co.in, Website: www.bijoyhans.net CIN No. L51909AS1985PLC002323

Dated: 15/01/2025

To

The BSE Limited

Department of Corporate Services P J Towers, Dalal Street Mumbai 400 001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31st December, 2024

Ref: Bijov Hans Limited (Script Code: 524723)

Respected Sir/Madam,

With reference to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the certificate dated 3rd January, 2025 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024 received from Maheshwari Datamatics Pvt Ltd, the Registrar and Transfer Agent of the Company.

Kindly acknowledge the receipt and please take the same on record.

Thanking you

For **BIJOY HANS LIMITED**

Manisha Agarwala

Company Secretary & Compliance Officer M No- 38446

Encl: As above

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.55

11/23

03/01/2025

BIJDY HANS LIMITED - INE491D01017 314, 3RD FLBOR, GEMSTAR COMMERCIAL COMPLEX KANCHAPARA, OFF LINK ROAD MALAD W MUMBAI PIN 400064

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/10/2024 to 31/12/2024 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

