

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: 0361-2512373, Email: ash_ashim@yahoo.co.in, Website: www.bijoyhans.net
CIN No. L51909AS1985PLC002323

Dated: 12.04.2021

To
The BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sir,

Sub: Submission of Compliance Certificate


In compliance with terms of Regulation 40 (9) of the SEBI Listing Regulations, 2015 (LODR) we are enclosing herewith a certificate from a Company Secretary for the half year ended 31st March, 2021.

You are requested to kindly take on record the same.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**


Manisha Agarwala
Company Secretary & Compliance Officer
M No- 38446



Encl: As above

CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Bijoy Hans Limited (CIN- L51909AS1985PLC002323) having Registered Office at H.P. Brahmachari Road, Rehabari, Guwahati, Assam 781008, maintained by M/s Niche Technologies Pvt Ltd, 3A, Auckland Place, 7th Floor, Room No. 7A and &B, Kolkata- 700017, West Bengal (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, M/s Bijoy Hans Limited with BSE and based on the information provided by the Company, I hereby certify that the Company in relation to the half year ended 31st March, 2021 has not received any request for transfer, subdivision, consolidation, renewal and exchange.

Date: 09.04.2021
Place: New Delhi



AsthaDaluja
Company Secretary
C.P. No. 11227
UDIN: F010823C000030964