

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

18/04/2019.

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 7(3) of the SEBI Listing Regulations, 2015 (LODR) we are enclosing herewith a certificate from the Company and its Registrar to issue and Share Transfer Agent for the half year ended 31st March, 2019.

You are requested to kindly take on record the same.

Thanking you

Yours faithfully
For BIJOY HANS LIMITED


Manisha Agarwala
Company Secretary



Encl: As above

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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Bijoy Hans Limited (CIN: L51909AS1985PLC002323) for the half-year ended March 31, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Bijoy Hans Limited



Company Secretary / Compliance Officer



Date: 18/04/2019
Place: GUWAHATI

For Niche Technologies Pvt. Ltd.



(Ashok Sen)
Authorised Signatory

Date: 16/04/2019
Place: Kolkata