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: 30/05/2022

To
Listing Compliance Department
The BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sir,

Sub: Non applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 in view of claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015

Ref: BIJOY HANS LIMITED - 524723

This is to certify that the paid up equity share capital of our Company is less than Rupees Ten Crores and the Net Worth is less than rupees Twenty Five Crores as on the last day of the previous financial year i.e., 31st March, 2022. Therefore, we hereby claim exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and consequently Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 shall not be applicable to us.

Kindly treat the same as disclosure under Regulation 30, 24A and 15(2) of SEBI (LODR) Regulations, 2015 and do needful.

Thanking you.

Yours faithfully

For BIJOY HANS LIMITED

Manisha Agarwala

Company Secretary & Compliance Officer

GUWAHAT

M. No. 38446