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: 09/05/2020

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

Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended March, 2020

Dear Sir,

We are enclosing herewith Certificate received from our Registrar & Share Transfer Agent M/s Niche Technologies Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending on 31st March, 2020.

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 A GUWAHATT

Encl: As above



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company) (Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017 Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619 E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 03.04.2020

To BIJOY HANS LIMITED H P BRAHMA ROAD REHABARI, GUWAHATI ASSAM- 781 008

Dear Sir / Madam

- Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2020
- Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019 NSDL/CIR/11/5/2019 dt. 25-Jan-2019 CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen) Manager – EDP