

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: 11/08/2023

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

Dear Sir(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Change of Registrar and Share Transfer Agent (RTA)

The Company has changed its Registrar and Share Transfer Agents from Niche Technologies Pvt. Ltd. to Maheshwari Datamatics Private Limited. In terms of the email communications dated 9th August, 2023 and 10th August, 2023, received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (copies enclosed), respectively and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby intimated that the RTA connectivity of the Company has been shifted to the new Registrar & Share Transfer Agent viz. Maheshwari Datamatics Private Limited with effect from 10th August, 2023.

The correspondence address of our new Registrar & Share Transfer Agent is as under:

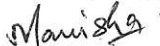
Maheshwari Datamatics Private Limited
23, R. N. Mukherjee Road, 5th Floor
Kolkata – 700001, West Bengal
Tel. 033 2248 2248, 033 22435029, Email: mdpldc@yahoo.com

Shareholders, Beneficial owners, Depository Participants and all other concerned are requested to communicate relating to the Company's securities to the above mentioned address now onwards.

As required under Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a Tripartite Agreement between the Company, Maheshwari Datamatics Private Limited (New RTA) and Niche Technologies Pvt Ltd (Old RTA) will be executed separately. The same will be intimated by the Company upon its execution. This communication will also be available on the website of the Company at www.bijoyhans.net.

This is for your information and records.

Thanking you.

Yours faithfully
For **BIJOY HANS LIMITED**

Manisha Agarwala
Company Secretary & Compliance Officer
M. No. 38446



Encl: As above

II/TB/DEMAT/2023/0179

August 09, 2023

Mr.ASHOK KUMAR PATAWARI
MANAGING DIRECTOR
BIJOY HANS LIMITED
H.P. BRAHMACHARI ROAD ,
REHABARI ,
GUWAHATI 781008 (ASSAM).

Dear Sir,

Sub: Change of R&T Agent for connectivity for BIJOY HANS LIMITED

We refer to your letter intimating change of R&T Agent for electronic connectivity from Niche Technologies Private Limited to Maheshwari Datamatics Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on August 10, 2023 . Consequent to the change, Niche Technologies Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of August 10, 2023 and Maheshwari Datamatics Private Limited may commence as the R&T Agent on August 10, 2023 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M MEHTA
Digitally signed by
RAKESH M MEHTA
Date: 2023.08.09
18:04:26 +05'30'

Rakesh Mehta
Vice President

Cc :	
Mr. S. Abbas Sr. Manager - Systems Niche Technologies Private Limited 3A Auckland Place 7th Floor Room No 7A & 7B Kolkatta - 700 017	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD August 09, 2023 to the target SHR viz. Maheshwari Datamatics Private Limited .
Mr. Ravi Kumar Bahl Compliance Officer Maheshwari Datamatics Private Limited 5th floor, 23, RN Mukherjee Road Kolkata - 700 001	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Maheshwari Datamatics Private Limited and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/RP-HJ/RTA-CH/2023-24/089

10-Aug-2023

The Company Secretary
BIJOY HANS LIMITED
H P Brahmachari Road
Rehebari,
Guwahati - 781008
Assam

Dear Sir,

**Sub: Change in RTA from Niche Technologies Private Limited To Maheshwari
Datamatics Pvt. Limited**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Niche Technologies Private Limited To Maheshwari Datamatics Pvt. Limited** on **10-Aug-2023**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

**SHAH NILESH
RAJENDRAPRASAD**

Digitally signed by SHAH NILESH RAJENDRAPRASAD
DN: cn=SHAH NILESH RAJENDRAPRASAD, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, ou=ASSISTANT VICE
PRESIDENT, postalCode=400013, st=Maharashtra,
2.5.4.20=3a938aa9b02d72b92e180f5c48526ca2d700bb7c68df01bca1ab883b10daf4,
pseudoym=4180852JAK1380P386ALE9S30869283SFBE1880,
serialNumber=5C9FEA91E2C9757CA26BC95E0CCB396C6E588825AF55A5EF23BCE98
22F63E2, cn=SHAH NILESH RAJENDRAPRASAD
Date: 2023.08.10 17:07:38 +05'30'
Adobe Acrobat Reader version: 2023.003.20244

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. Ravi Kumar Bahl
MAHESHWARI DATAMATICS PVT. LTD
23, R. N. Mukherjee Road,
5th Floor,
Kolkata - 700001