

# 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

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Dated: 20-04-2023

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 year ended 31<sup>st</sup> March, 2023.

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



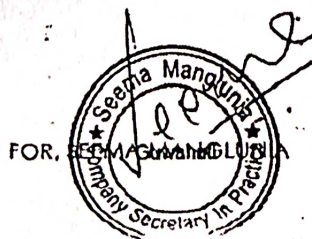
Encl: As above



COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR  
ENDED 31<sup>ST</sup> MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. BIJOY HANS LIMITED (herein referred to as 'Company') maintained by M/s Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as required under regulation 40(9) of 'The Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 entered into by M/s. BIJOY HANS LIMITED with the stock exchanges and based on the information provided by the Company and the Registrar and Transfer Agent, I hereby certify that during the year ended 31<sup>st</sup> March, 2023.

- A. Share certificate, relating to the Share Transfer Form(s) received during the period commencing from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of each form except those rejected on technical grounds.
- B. No request for transfer, subdivision, consolidation/transmission, renewal, exchange or endorsement of calls/allotment monies were received by the RTA during the period under review.



(SEEMA MANGLUNIA)  
PRACTICING COMPANY SECRETARY  
C.P No: 10520

Place: Guwahati  
Date: 19.04.2023  
UDIN: F009390E000143260