

# 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: 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 40 (9) of the SEBI Listing Regulations, 2015 (LODR) we are enclosing herewith a certificate from a Company Secretary for the half year ended 31<sup>st</sup> March, 2019.

You are requested to kindly take on record the same.

Thanking you

Yours faithfully  
For **BIJOY HANS LIMITED**

  
**Manisha Agarwala**  
Company Secretary  
M No- 38446



Encl: As above

**CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Bijoy Hans Limited having CIN L51909AS1985PLC002323 maintained by M/s Niche Technologies Pvt Ltd, 3A, Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata Kolkata WB 700017 (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, M/s Bijoy Hans Limited with BSE and based on the information provided by the Company, I hereby certify that the Company in relation to the half year ended 31<sup>st</sup> March, 2019 has not received any request for transfer, subdivision, consolidation, renewal and exchange.

Date: 17.04.2019

Place: New Delhi



**Astha Daluja**  
**Company Secretary**  
**C.P. No. 11227**