

# 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: 11/01/2020

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 December, 2019*

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 31<sup>st</sup> December, 2019.

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*



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> 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>

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Date: 03.01.2020

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 December, 2019**

**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/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 December, 2019, 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**