BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam) Tel: +91-9435048987, Email: ash_ashim@yahoo.co.in, Website: www.bijoyhans.net CIN No. L51909AS1985PLC002323

Dated: 30/05/2024

To Listing Compliance Department The BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Sir.

<u>Sub:</u> Non applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015

Ref: BIJOY HANS LIMITED – 524723

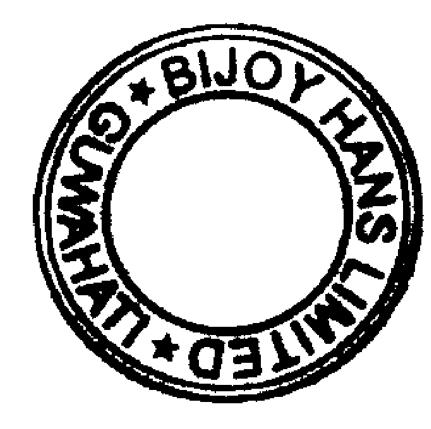
This is to inform you that the paid up equity share capital of our Company is Rs.3,00,00,210/ (Rupees Three Crores Two Hundred and Ten only).

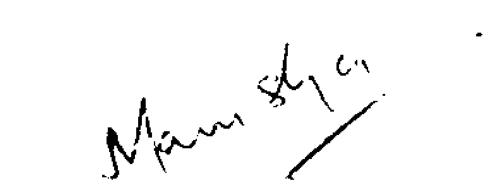
As per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015 the Company is having paid-up capital of less than Rupees Ten Crores and the Net Worth is less than rupees Twenty Five Crores. Hence, as per Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company is exempted from provisions of Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for disclosure of Related Party Transactions for the year ended 31st March, 2024.

Please take it on record.

Thanking you.

Yours faithfully For **BIJOY HANS LIMITED**





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