

# 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 : 20/04/2022

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, 2022.

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



**ASTHA DALUJA**  
COMPANY SECRETARY

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

**FOR THE YEAR ENDED MARCH, 2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Bijoy Hans Limited (CIN- L51909AS1985PLC002323) (herein referred to as 'Company') having Registered Office at H.P. Brahmachari Road, Rehabari, Guwahati, Assam 781008, maintained by M/s Niche Technologies Pvt Ltd, 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A and &B, Kolkata- 700017, West Bengal (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the year ended 31.03.2022 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 and the Registrar and Transfer Agent, I hereby certify that during the year ended 31<sup>st</sup> March, 2022:

1. Share Certificate in relation to transmission of shares received during the period from 01.04.2021 to 31.03.2022 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transmission excepting those rejected on technical grounds.
2. There were no request received by the company for transfer, duplicate share certificate, subdivision, split consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31.03.2022. All shares are fully paid up and no call money or allotment money has been received by the Company during the year ended 31st March, 2022.

Date: 19.04.2022

Place: New Delhi



**Astha Daluja**  
**Company Secretary**  
**C.P. No. 11227**  
**UDIN: F010823D000158135**