

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: 23-04-2024

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 31st March, 2024.

You are requested to kindly take on record the same.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

Manisha

Manisha Agarwala
Company Secretary & Compliance Officer
M No- 38446



Encl: As above

SAREEKA JAIN

Company Secretaries

House No. 77, G.M.C.H. Road
Ananda Nagar-1, Guwahati- 781005, Assam

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31st MARCH, 2024**

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 Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as required under Regulation 40(9) of SEBI (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 on 31st March, 2024.

- a) Share Certificates relating to the Share Transfer Form(s) received during the period commencing from 1st April, 2023 to 31st March, 2024 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, sub-division, consolidation/ transmission, renewal, exchange or endorsement of calls/ allotment monies were received by the RTA during the period under review.

For **CS Sareeka Jain**



Practising Company Secretary

M. No.- F11582

COP – 17485

Date: 20/04/2024

Place: Guwahati

UDIN: F011582F000197933