

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.com
CIN No. L51909AS1985PLC002323

April 20, 2017

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 7(3) of the SEBI Listing Regulations, 2015 (LODR) we are enclosing herewith a certificate from the Company and its Registrar to issue and Share Transfer Agent for the half year ended 31st March, 2017.

You are requested to kindly take on record the same.

Thanking you

Yours faithfully
For BIJOY HANS LIMITED

Ashok Kumar Patawari



Ashok Kumar Patawari
Managing Director
DIN: 00154286

Encl: As above

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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Bijoy Hans Limited (CIN: L51909AS1985PLC002323) for the half-year ended March 31, 2017 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Bijoy Hans Limited

Ashoukuma Patra



Company Secretary / Compliance Officer

Date: 20/04/2017
Place: GUWAHATI

For Niche Technologies Pvt. Ltd.

A handwritten signature in black ink, appearing to read "Ashok Sen".

(Ashok Sen)
Authorised Signatory

Date: 19/04/2017
Place: Kolkata