

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

Dated: 13-04-2017

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 40 (9) of the SEBI Listing Regulations, 2015 (LODR) we are enclosing herewith a certificate from a Company Secretary 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

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

FOR THE HALF YEAR ENDED MARCH, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Bijoy Hans Limited maintained by M/s Niche Technologies Pvt Ltd, D-511, Bagree Market, 5th Floor, 71 BRB Basu Road, Kolkata 700 001 (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 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, I hereby certify that the Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange etc during the half year ended on 31st March, 2017:

Date: 11.04.2017

Place: New Delhi



Astha Daluja
Company Secretary
C.P. No. 11227