

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

Dated: 12-04-2018

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, 2018.

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, 2018.

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 01.10.2017 to 31.03.2018 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 in relation to the half year ended 31st March, 2018 issued all certificates within thirty days from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange as the case may be.

Date: 09.04.2018

Place: New Delhi



Astha Daluja
Company Secretary
C.P. No. 11227