

Date : April 23, 2024

To,
BSE Limited.
Corporate Relation Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Maharashtra, IN

Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir/Madam

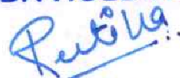
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 please find enclosed compliance certificate duly signed by the Compliance officer of the Company and the Authorised Representative of our Share Transfer Agent Bigshare Services Private Limited certifying that the requirements under Regulation 7(2) of SEBI (LODR) Regulations, 2015 are duly complied with for the year ended 31st March, 2024.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Request you to consider the same and take on your record.

FOR BN HOLDINGS LIMITED
For BN HOLDINGS LIMITED



Company Secretary & Compliance Officer

Reetika Mahendra
Company Secretary cum Compliance Officer
E: corporate@bn-holdings.com

BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | E: contact@bn-holdings.com | W: www.bn-holdings.com

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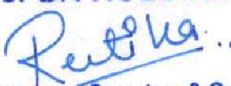
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on from 01st April, 2023 to 31st March, 2024, all the activities in relation to both physical and electronic share-transfer facilities for the Company, are maintained by Bigshare Services Private Limited (CIN- U99999MH1994PTC076534), having its Office at 1st Floor, Bharat Tin Works Building, Opp, Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059 and having permanent SEBI Registration Number INR00001385.

Thanking you,

Yours faithfully,

FOR BN HOLDINGS LIMITED


Company Secretary & Compliance Officer
Reetika Mahendra

Company Secretary cum Compliance Officer

E: corporate@bn-holdings.com

FOR BIGSHARE SERVICES PVT LTD.

VENKATA KRISHNA MOHAN NANDAM
Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.18
17:25:47 +05'30'

Authorized Signatory

BN HOLDINGS LIMITED
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