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 Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir, Madam

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended on 31st March, 2024

Ref: BIJOY HANS LIMITED - 524723

With reference to the above subject, we are enclosing herewith the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended 31st March, 2024 received from Sri Ashok Kumar Patawari, Promoter of the Company on behalf of Promoter & Promoter Group of the Company in respect of shares held by them.

Kindly take the same on record.

Thanking you.

Yours faithfully For BIJOY HANS LIMITED

Manisha Agarwala

Company Secretary & Compliance Officer

M. No. 38446

Encl: As above

ASHOK KUMAR PATAWARI

Ashish Bungalow, 12 Tilak Mandir Road Ville Parle East Mumbai 400057

Email: ashokpatawari1960@yahoo.com Ph: 9435048987

April 23, 2024

BSE Limited

Corporate Compliance Department P. J. Towers, Dalal Street Mumbai - 400001 Scrip Code - 524723

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Bijoy Hans Limited.

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011, I hereby declare that we, the Promoters of the Company have not made any encumbrance, directly or indirectly, during the financialyear ended March 31, 2024 on the shares held by us in Bijoy Hans Limited.

We further confirm that as on March 31, 2024 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you

Yours faithfully,

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Ashok Kumar Patawari Promoter of Bijoy Hans Limited (For myself & on behalf of Promoter Group)