



# BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001 • Tel.:011-4365 6567  
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,  
**The Manager (Listing)**  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra-400001

**Date: 25<sup>th</sup> April, 2024**

**Subject: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year Ended on 31.03.2024**

Dear Sir/Ma'am,

Pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed here with the Compliance Certificate for the Financial Year Ended 31<sup>st</sup> March, 2024.

Kindly take the above information in your records.

**Thanking You**  
**For Bits Limited**

**Surendra Singh Tangar**  
**(Company Secretary & Compliance Officer)**

**M. No.: A55553**

**BITS****COMPUTER  
EDUCATION****BITS Limited**

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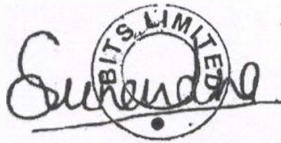
**Date: 25<sup>th</sup> April, 2024****COMPLIANCE CERTIFICATE**For the Financial Year Ended 31<sup>st</sup> March, 2024**[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]**

We hereby certify that all activities in relation to both physical and electronic share transfer facilities for the Financial Year Ended 31<sup>st</sup> March, 2024 i.e. for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 are maintained by our Registrar and Share Transfer Agents (RTA) viz. Mas Services Limited having its Regd. Office situated at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020. Further, we confirm that Mas Services Limited is registered with Securities and Exchange Board of India (SEBI) having SEBI Registration Number INR000000049 to act as Registrar and Share Transfer Agents.

This Certificate has been issued in compliance of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same in your records.

Thanking You,

**Yours Faithfully**For **Bits Limited**

**Mr. Surendra Singh Tangar**  
**(Company Secretary & Compliance Officer)**  
**M.No.:- A55553**

For **Mas Services Limited**  
**Authorized Signatory**