



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: 25th May, 2020

Subject: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year Ended on 31.03.2020

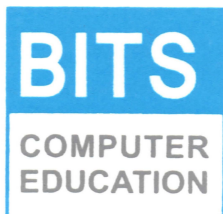
Dear Sir/Madam,

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 Half Year Ended 31st March, 2020.

Kindly take the above information in your records.

Thanking You
For Bits Limited

Omprakash Ramashankar Pathak
(Managing Director)
DIN:- 01428320



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Date: 18th May, 2020

COMPLIANCE CERTIFICATE

For the Half Year Ended 31st March, 2020

[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 Half Year Ended 31st March, 2020 i.e. for the period from 01st October, 2019 to 31st March, 2020 are maintained by our Registrar and Share Transfer Agents (RTA) viz. Mas Services Limited having its Regd. Office situated at T-34, 2nd 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)

For Mas Services Limited



Authorized Signatory