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: 12/01/2024

To
Corporate Relationship Department
BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal street, Mumbai 400 001

Sir.

Sub: Non-Applicability Certificate pursuant to the provision of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended December 31, 2023.

Dear Sir,

Pursuant to pursuant to the provision of Regulation 57 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we confirm that the company has not issued any Non-convertible securities and hence interest/dividend/principal obligations on such securities is not applicable for the quarter ended on December 31, 2023.

We also confirm that there was no unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of quarter dated December 31, 2023.

This is for your kind information and record.

Thanking you

Yours faithfully For **BIJOY HANS LIMITED**

Manisha Agarwala

Company Secretary & Compliance Officer

M No- 38446