



# 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- 400023

**Date: 25<sup>th</sup> May, 2020**

**Subject: Certificate under Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31.03.2020.**

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended on 31<sup>st</sup> March, 2020.

Kindly take the above information in your records.

Thanking You

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

**Omprakash Ramashankar Pathak**  
**Managing Director**  
**DIN: - 01428320**



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to **BITS LIMITED** maintained by **MAS Services Limited**, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020**, for the purpose of issuing a Certificate under **Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**, and based on the information provided by the Company, I hereby certify:

That the Company has delivered during half year ended on **31<sup>st</sup> March, 2020** Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within the time period stipulated under the Listing Regulations, from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For M/s Pritika Nagi & Associates  
Company Secretaries**

PRITIK Digitally signed  
by PRITIKA NAGI  
Date: 2020.05.24  
20:44:55 +05'30'  
A NAGI

**Pritika Nagi**

**M. No.: ACS 29544**

**CP. No.: 11279**

**Add:** 3041, Street No. 12A,  
Ranjit Nagar, South Patel Nagar,  
New Delhi-110008

**UDIN : A029544B000274901**

**Date: 24/05/2020**

**Place: New Delhi**