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
The BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir,

We are enclosing herewith Certificate received from our Registrar & Share Transfer Agent M/s Maheshwari Datamatics Pvt. Ltd. under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending on 31st December, 2023.

You are requested to kindly take on record the same.

Thanking you

Yours faithfully For **BIJOY HANS LIMITED**

Manisha Agarwala

Company Secretary & Compliance Officer

M No- 38446

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

51 No.56

U2/0172024

BIJOY HANS LIMITED - INE491D01017 314, 3RD FLOOR, GEMSTAR COMMERCIAL COMPLEX KANCHAPARA, OFF LINK ROAD MALAD W MUMBAI PIN 400064

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/10/2023 to 31/12/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

DATAMA

KOLKATA



