

Date: April 27, 2024

To,
BSE Limited.
Corporate Relation Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Maharashtra, IN

Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir/Madam

Sub: Compliance Certificate under regulation 40 (9) of the SEBI (listing obligations and disclosure requirements) Regulations, 2015 for the year ended March 31, 2024

With reference to the above captioned subject, enclosed herewith please find the yearly Compliance Certificate under regulation 40 (9) of the SEBI (listing obligations and disclosure requirements) Regulations, 2015 for the year ended March 31, 2024.

The above is for your perusal and records.

Thanking you
Yours faithfully

For BN HOLDINGS LIMITED

Reetika Mahendra
Company Secretary and Compliance Officer
[ACS: 48493]

Encl: a/a



BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com

Mehta & Mehta

COMPANY SECRETARIES

Plot No. 5, Pocket-5, 2nd Floor, Sector-24 (Infort of Aakash Ganga Apartment), Rohini, Delhi-110085
Tel. : +91 22 28940483 Visit us : www.mehta-mehta.com

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Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended 30th March 2024

We have examined all the records, registers, files, and other documents relating to BN Holdings Limited " Formerly known as "Arihant Tournesol Limited"(CIN: L15315MH1991PLC326590) having its registered office at 217, Adani, Inspire-BKC, Situated G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Bandra, Maharashtra, India, 400051 maintained by its Registrar & Transfer Agents Bigshare Services Private Limited pertaining to the securities of the BN Holdings Limited, for the period beginning from 1, April 2023 to 30, March 2024 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. Based on records produced and explanations given to us, we hereby certify that during the relevant period: -

1. There were no requests received for the Transfer of securities.
2. There was no request received for Subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies.

For Mehta & Mehta
Company Secretaries

Nayan Handa

Partner

FCS No: F11993

C.P. No: 18686

Place: New Delhi

Date: April 26, 2024

UDIN: F011993F000250627

