



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: 26th April, 2024

Subject: Certificate under Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended 31.03.2024.

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 Year Ended on 31st March, 2024.

Kindly take the above information in your records.

Thanking You

Yours Faithfully,
For Bits Limited

Surendra Singh Tangar
(Company Secretary & Compliance Officer)
M.No. :- A55553



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED AS ON 31ST MARCH, 2024

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 **01st April, 2023** to **31st March, 2024** 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 Financial year ended on **31st March, 2024** Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2023** to **31st March, 2024** 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, subdivision, 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**

PRITIKA NAGI Digitally signed by
PRITIKA NAGI
Date: 2024.04.25
18:14:30 +05'30'

**Date: 25 April, 2024
Place: New Delhi**

Certifying Auditor's Name: Pritika Nagi

M. No.: 29544

COP. No.: 11279

Peer Review No. - 3529/2023

UDIN: A029544F000244484