

BIJOY HANS LIMITED

CIN: L86100AS1985PLC002323

Date: 12.01.2026

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2025.

Ref: Bijoy Hans Limited (Script Code: 524723)

Respected Sir/Madam,

With reference to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the certificate dated **2nd January, 2026** under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2025** received from **Maheshwari Datamatics Pvt. Ltd.**, the Registrar and Transfer Agents of the Company.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For Bijoy Hans Limited

**GUINEA
AGRAWAL**

Digitally signed by
GUINEA AGRAWAL
Date: 2026.01.12
12:48:40 +05'30'

Guinea Agrawal
Company Secretary and Compliance Officer
Membership No: A60654

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

Sl No.4

02/01/2026

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 having sent the Demat Transfer Register for the Period
01/10/2025 to 31/12/2025 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

