Brahmanand Himghar Limited

 REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore, Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314
Correspondence address: 1<sup>st</sup> Floor Muneshwari Bhawan Contractors Area Bistupur Jamshedpur- 831001 CIN-L29248WB1990PLC049290 Phone No: -0657-6579477, Email id- csbrahmanand@gmail.com

To.

Executive Listing/Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Sub: Submission of Certificate under Regulation 40(9) of SEBI (listings Obligations and Disclosure Requirement) Regulations,2015 for the year ended 31<sup>st</sup> March,2024

## Dear Sir/Madam,

Pursuant to regulation 40(9) of SEBI (listings Obligations and Disclosure Requirement) Regulations,2015, for the year ended 31st March,2024. We hereby submit certificate.

You are requested to take the above information on record.

Thanking You

Yours Faithfully For, Brahmanand Himghar Limited

Parin Mettel

Parin Mittal Managing Director DIN: 07052211

Date: 09-04-2024 Place: Jamshedpur



## SHIKHA NAREDI & ASSOCIATES PRACTICING COMPANY SECRETARY FRN : S2020JH724800 GST NO. : 20AGFPN7721A1Z1 PEER REVIEW NO. : 1791/2022

## CERTIFICATE

## Under regulation 40 (9) of the SEBI (listing obligations and disclosure requirements) regulations, 2015 for the year ended 31<sup>st</sup> March, 2024

On the basis of examination of relevant documents relating to fully paid up equity shares of Brahmanand Himghar Limited (CIN: L29248WB1990PLC049290)('the Company') having its registered office at Village - Chekuasole, P.O.Jogerdanga, P.S.Goaltore, Paschim Medinipur Midnapore West Bengal- 721121 maintained by S.K. Infosolutions Private Limited, Registrar and Share Transfer Agent,(RTA) for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

There were no requests received relating to Physical Transfer/ Transmission /Split / Replacement/Consolidation/Subdivision/Renewal/Exchange/Endorsment of calls/Allotment money during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

M/s. Shikha Naredi & Associates Practising Company Secretary EDI & JAMSHEDP CS Shikha Naredi Proprietor FCS No.12024 CoP: 16103

Date: 09-04-2024 Place: Jamshedpur UDIN: F012024F000065321