## Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore, Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314

Correspondence address: 1st 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 7(3) of SEBI (listings Obligations and Disclosure Requirement) Regulations, 2015 for the period 01st April, 2023 to 31st March, 2024.

Dear Sir/Madam,

Pursuant to regulation 7(3) of SEBI (listings Obligations and Disclosure Requirement) Regulations, 2015, we hereby submit certificate.

You are requested to take the above information on record.

Thanking You

Yours Faithfully For, Brahmanand Himghar Limited

Parin Mittal Managing Director DIN: 07052211

Parin Mittal

Date: 09-04-2024 Place: Jamshedpur

## CERTIFICATE

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from April 1, 2023 to March 31, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of M/s Brahmanand Himghar Limited

Name: PARIN MITT

Designation \

For & on behalf of

M/s SK Infosolutions Pvt Ltd

Name : Dilip Bhattachary

Designation Director