## 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 40(9) of SEBI (listings Obligations and Disclosure Requirement) Regulations,2015 for the year ended 31<sup>st</sup> March,2023

Dear Sir/Madam,

Pursuant to regulation 40(9) of SEBI (listings Obligations and Disclosure Requirement) Regulations,2015, for the year ended 31st March,2023. 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

Parin Matal

DIN: 07052211

Date: 12-04-2023 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, 2023

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, 2022 to 31<sup>st</sup> March, 2023 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, 2022 to 31<sup>st</sup> March, 2023.

M/s. Shikha Naredi & Associates Practising Company Secretary

CS Shikha Nated Proprietor FCS No.12024

CoP: 16103

Date: 12-04-2023
Place: Jamshedpur

UDIN: F012024E000068630