

Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Gaultore,
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,2025 to 31st March,2026.

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

RAJNI
DOKANIA
Digitally signed
by RAJNI
DOKANIA
Date: 2026.04.07
13:48:40 +05'30'

Rajni Dokania
Company Secretary

Date:07-04-2026
Place: Jamshedpur

4th April, 2026

C E R T I F I C A T E

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, 2025 to March 31, 2026.

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 Mittal

Designation Managing Director

For & on behalf of
M/s S K Infosolutions Pvt Ltd

Name :Dilip Bhattacharya

Director

DILIP
BHATTACH
ARYA

Digitally signed by DILIP
BHATTACHARYA
DN: cn=DILIP BHATTACHARYA o=IN
F&KOLKATA ou=Personal
e=SKDILIP266@GMAIL.COM
Reason: I am the author of this
document
Location:
Date: 2026-04-05 22:10+05:30