

**BIJOY MINING
COMPANY LIMITED**

www.bijoymining.in

CIN: L1321WB1940PLC010013

Date: 20.07.2024

To,
The Manager
Department of Corporate Services
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With respect to the above-mentioned subject, neither the paid-up capital of the company is Rs 10 cr nor is the net worth exceeding Rs 25 Cr. Therefore, Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding submission of the Corporate Governance Report is not applicable on the company for **30th June, 2024**.

We further request you to update your records.

Thanking You.

Yours faithfully

For Bijoy Mining Co. Ltd

For Bijoy Mining Company Ltd.



Director

Raj Kumar Rungta

Director

DIN: 00053914