



# BHANDARI HOSIERY EXPORTS LIMITED

( A GOVT OF INDIA RECOGNISED EXPORT HOUSE)

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN, RAHON ROAD,  
LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX : +91-161-2690394, E-mail : [bhandari@bhandariexport.com](mailto:bhandari@bhandariexport.com)

Web: [www.bhandariexport.com](http://www.bhandariexport.com)

Corporate Identification No. / CIN: L17115PB1993PLC013930

TO

DATE: 10.04.2017

BSE LIMITED  
FLOOR 25, FEROZE JEEJEEBHOY  
TOWERS, DALAL STREET,  
MUMBAI- 400001  
(PHONES: 022- 22721233-34  
FAX:22722082, 22722037

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA, BANDRA KURLA  
COMPLEX, BANDRA EAST,  
MUMBAI - 400051  
BOARD: 022 - 26598100 (EXT: 22348);  
DIRECT: 022 26598346;

**REG: HALF YEARLY CERTIFICATE FROM PRACTISING COMPANY SECRETARY UNDER  
CLAUSE 40(9) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

DEAR SIR,

As required under the provisions of Clause 40(9) of SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, please find attached herewith  
Certificate for half year ended 31.03.2017, from Practising Company Secretary .

THANKING YOU  
YOURS FAITHFULLY  
FOR BHANDARI HOSIERY EXPORTS LIMITED

GURINDER SINGH  
COMPANY SECRETARY

# RAJEEV BHAMBRI & ASSOCIATES

Company Secretaries

SCO No.9, 2<sup>nd</sup> Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Ph: 99157 10010, 89688 00333

E-mail: [rajeev.bhambri@rediffmail.com](mailto:rajeev.bhambri@rediffmail.com), [rajeev.bhambri@gmail.com](mailto:rajeev.bhambri@gmail.com)

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## **CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

### **FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2017**

It is hereby certified that M/s. Link Intime India Private Limited, has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of **M/s. Bhandari Hosiery Exports Limited** and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

**For Rajeev Bhambri & Associates**



**Proprietor**  
**(Company Secretary in whole time practice)**

FCS- 4327  
CP-9491

Dated: 10.04.2017

Place: Ludhiana