

Bhandari Hosiery Exports Ltd.

Sustainable Innovation DesignoFabricoGarments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O.: Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)
Phones: +91-88720 16409, +91-88720 16410

E-mail: bhandari@bhandariexport.com Web: www.bhandariexport.com (Corporate Identification No./CIN: L17115PB1993PLC013930)

20.10.2020

To

BSE LIMITED
FLOOR 25,FEROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

PHONE:022-22721233-34

NATIONAL STOCK EXCHANGE LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX BANDRA EAST

MUMBAI-400051 BOARD: 022-26598100(EXTN:22348)

DIRECT: 022-26598346

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018.

We are enclosing herewith Certificate issued by Linkintime India Private Limited, Registrar & Transfer Agent (RTA) of the Company confirming the Compliance of Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018.

This is for your information & record.

Yours Faithfully Bhandari Hosiery Exports Limited

Manoj Kumar

Cheif Financial Officer

The Vice-President
National Securities Depository Limited
Trade World, A Wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat
Marg

Lower Parel, Mumbai-400013

The Vice-President
Central Depository Services (India) Limited
Marathon Furtures, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai-400013



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011-49411000

Fax : 011-41410591

E-mail : delhi@linkintime.co.in

October 3, 2020

The Company Secretary M/s Bhandari Hosiery Exports Ltd Village Meharban, Rahon Road, Ludhiana - 141007

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

towars

Swapan Kr Naskar

AVP North India Operation