

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

12.01.2021

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 and Participants) Regulation, 2018 for the quarter ended December 31, 2020.

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

Thanking you,

Yours Sincerely

For Bhandari Hosiery Exports Ltd

LUDHIANA

Daljeet Singh

Company Secretary

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

January 1, 2021

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 dematerialization during the quarter ended 31st December, 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.

SEBI/HO/MIRSD/DOP/CIR/P/2020/62 **SEBI** vide their Circular Nos. 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

Swapan Kr Naskar

AVP North India Operation