



# Bhandari Hosiery Exports Ltd.

**Sustainable Innovation**  
**Design • Fabric • Garments**

(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)

26.04.2021

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
SCRIP CODE: 512608	SYMBOL: BHANDARI

**Sub: HALF YEARLY COMPLIANCE CERTIFICATE FROM PRACTICING COMPANY SECRETARY UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015.**

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, please find attached herewith a Certificate for Half Year ended 31.03.2021, duly signed by the M/s Rajeev Bhambri & Associates, the Practicing Company Secretary in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 certifying that for the six months period ended 31<sup>st</sup> March, 2021 the Company has duly complied with the requirements of the above-said regulations in terms of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Kindly acknowledge receipt and take the same on record.

Thanking you.

Yours faithfully,

For Bhandari Hosiery Exports Limited,

  
Nitin Bhandari  
Managing Director  
DIN: 01385065  



**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, 2021**

It is hereby certified that M/s Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **Bhandari Hosiery Exports Ltd.** 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 **1st October, 2020 to 31<sup>st</sup> March, 2021**, 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**

  
(Rajeev Bhambri)  
**Proprietor**  
**(Company Secretary in whole time practice)**  
FCS- 4327  
CP-9491



Dated: 16.04.2021  
Place: Ludhiana

UDIN: F004327C000106528