## **BHANDARI HOSIERY EXPORTS LIMITED**

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 Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

14.10.2023

To

<b>Corporate Relationship Department</b>	Listing Department
BSE Limited	National Stock Exchange of India Limited
Floor 25, Feroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai-400001	Bandra East, Mumbai-400051
Phone:022-22721233-34	Board: 022-26598100(Extn:22348)
	Direct: 022-26598346
Scrip Code: 512608	Symbol: BHANDARI

Sub; Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended September 30, 2023.

Dear Sir/Madam,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023 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 Limited

Daljeet Singh Company Secretary

The Vice-President	The Vice-President
National Securities Depository Limited	Central Depository Services (India)
Trade World, A Wing, 4th Floor	Limited
Kamala Mills Compound, Senapati Bapat	Marathon Furtures, A-Wing,
Marg, Lower Parel, Mumbai-400013.	25th Floor, NM Joshi Marg,
	Lower Parel, Mumbai-400013



October 7, 2023

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

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

Dear Sir/Madam,

With reference to your letter and pursuant to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 30/09/2022.

- 1. That in term of para (1) 6, 88, 91,999 number of shares stands in NSDL A/c. 7, 37, 06,451 number of shares stands in CDSL A/c. and balance 39, 28,500 stands in physical mode.
- 2. (a) That all the transfer in physical form where given effect and nothing is pending in physical transfer as on the last dated of share transfer meeting held on 08/05/2019, and the last transfer number is 9150.
  - (b) That all the share certificates issued for duplicate, split, consolidation, subdivision have been entered in the register of member.
  - (c ) That all the request received for dematerialisation and rematerialisation have been considered, given effect in the register of members
- 3. That in items of para (2) of the said circular the register of member giving effect to the above has been updated as on 30/09/2023.
- 4. That in item of para(3) of the said circular all the dematerialisation request have been confirmed and there is no shares pending confirmation for more than 15 days from the date of generation.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kr Naskar



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 7, 2023

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

Dear Sir/Madam,

We hereby certify the following positions as on 30.09.2023

	HOLDERS	SHARES
PHYSICAL NSDL	2125 13137	3928500 68891999
CDSL	66683	73706451
TOTAL	81945	146526950
TOTAL	=====	======

This is for your information and records

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Lanoar

Swapan Kr Naskar



October 7, 2023

Link Intime India Pvt. Ltd.

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

Dear Sir,

Sub: Investor Request/Grievance Report for the period 01.07.2023 to 30.09.2023

Description of investor Grievances for the above period	No. of Grievances
Total Grievances pending at the beginning of the period	02
Received during 1st Julyl, 2023 to 30th Sept., 2023	13
Total Grievances attended	15
Total Grievances pending at the end of the period	00

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kr Naskar



October 7, 2023

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

## Link Intime India Pvt. Ltd.

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New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

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

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 30<sup>th</sup> September 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

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Swapan Kr Naskar