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

11.04.2024

To,	To,
Department of Corporate Relations,	National Stock Exchange of India Ltd,
BSE Limited,	Exchange Plaza, C- 1, Block G,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street, Mumbai – 400001	Mumbai- 400051
,	
Scrip Code: 512608	Symbol: BHANDARI

Sub: Compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate duly signed by Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agent of the Company i.e Link Intime India Private Limited for the financial year ended March 31, 2024.

You are requested to take the same on record and acknowledge the receipt.

Thanking You

Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Shilpa Tiwari Company Secretary & Compliance Officer M.No. A59374 April 5, 2024

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra (E) Mumbai-400051

Ref:- Symbol / Scrip Code :- 512608 / BHANDARI

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Bhandari Hosiery Exports Ltd

For Link Intime India Private Limited

Company Secretary

Swapan Kumar Naskar Associate Vice-President & Head (Delhi Branch)