



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)

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E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

(Disclosure to Shareholders, National Stock Exchange of India Limited)

National Stock Exchange vide its letter dated 20.11.2020 observed in relation to non submission of reports/disclosures in the annual report submitted for the year ended 31-Mar-2020 with respect to payments made by the Company to its Statutory Auditors. We hereby disclose that "Bhandari Hosiery Exports Limited had paid only Rs. 90,000/- (Rs. Ninety Thousand only) to Statutory Auditors M/s Krishan Goel and Associates, Chartered Accountants of the company as Statutory Audit Fee for the FY 2019-20. Further we confirm that no other fee has been paid to the Statutory Auditors and networkfirm/network entity of which the statutory auditor is a part except above stated fee."

A certificate is enclosed herewith from Chartered Accountant firm M/s Krishan Goel and Associates, Chartered Accountants confirming that the firm has no associate concern/networking with other firms and that they have received Statutory Audit Fee from the company only and have not received any fee from any associate concern of Bhandari Hosiery Exports Limited.

For Bhandari Hosiery Exports Limited,

Daljeet Singh
Company Secretary





TO WHOM SO EVER IT MAY CONCERN

This is to confirm that we are appointed as Statutory Auditors of M/s Bhandari Hosiery Exports Limited (BHEL) and we conducted statutory audit of BHEL for Financial Year 2019-20 and for that purpose we received Audit Fee of Rs.90000/- (Rupees Ninety Thousand Only).

We further confirm that we have not received any payment from BHEL/any of its associate/affiliate other than the Audit Fee of Rs.90000/- and also that we are not part of any CA group.

**For KRISHAN GOEL & ASSOCIATES
CHARTERED ACCOUNTANTS**



Manoj

**(MANOJ JAIN)
PARTNER
M. NO. 091621**

PLACE : LUDHIANA
DATE : 21.11.2020

UDIN : 20091621AAAAEZ9081