

**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

16.04.2024

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

Respected Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are sending herewith Reconciliation of Share Capital Audit Report issued by M/s Rajeev Bhambri & Associates, Practicing Company Secretaries, Ludhiana for the Quarter ended 31st March, 2024.

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

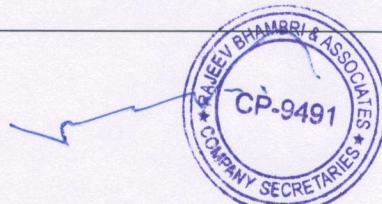
Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

**Shilpa Tiwari
Company Secretary & Compliance Officer
M.No. A59374**

RECONCILIATION OF SHARE CAPITAL AUDIT							
1	For Quarter Ended:	31.03.2024					
2	ISIN	INE474E01029					
3	Face Value	RS.1 (One) Per Share					
4	Name of the Company	BHANDARI HOSIERY EXPORTS LIMITED, CIN: L17115PB1993PLC013930					
5	Registered Office Address	Bhandari House, Village Meharban, Rahon Road, Ludhiana					
6	Correspondence Address	Bhandari House, Village Meharban, Rahon Road, Ludhiana					
7	Telephone	8872016419					
	Fax Number	Nil					
8	E-Mail Addresses	CS@BHANDARIEXPORT.COM					
9	Name of Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited					
		National Stock Exchange Limited					
10	Issued Capital	No. of Shares				% age of total issued capital	
	Total No. of Shares (12+13+14)	163438061				100%	
11	Listed Capital	163438061				100%	
12	Held in dematerialized from the CDSL	79434046				48.60	
13	Held in dematerialized from the NSDL	80095765				49.01	
14	Physical	3908250				2.39	
15	Total No. of Shares (12+13+14)	163438061				100.00	
16	Reasons for difference, if any, between						
	(10&11),	NA				NA	
	(10&15)	NA				NA	
	(11&15)	NA				NA	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table.						
	PARTICULARS	No. of Shares	Applied/Not Applied for Listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending



18	Register of Members is updated (Yes/No)	YES		
19	Reference to previous quarter with regards to excess dematerialized shares, if any.	N.A.		
20	Has the Company resolved the matter mentioned in point No. 19 above in current Quarter? If not, reason why?	N.A.		
21	Total No. of Demat requests	No. of requests	No. of Shares	Reasons for Delay
	Confirmed after 21 days	NIL	Nil	Not Applicable
	Pending for more than 21 days	NIL	Nil	Not Applicable
22	Compliance Officer of the Company	Name	DALJEET SINGH, Company Secretary	
		Telephone No	8872016434	
		Fax No.		
		Email	CS@BHANDARIEXPORT.COM	
23	Auditors of the Company	Rajeev Bhambri Practising Company Secretary 2nd Floor, SCO-9, Jandu Tower, Miller Ganj, Ludhiana-141003, Punjab Membership No. F4327 C.P No. 9491		
24	Appointment of Common Agency for Share Registry work	M/s Link Intime India Pvt. Ltd. Noble Heights, 1 st Floor, Plot No. NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058		
25	Any Other Detail That Auditor may like to provide			
UDIN: F004327F000097464 Dated: 12.04.2024 Place: Ludhiana				
		Rajeev Bhambri & Associates		
		Company Secretary in Whole Time Practice		
		C. P. No. 9491 Membership No.4327 Peer Review Cert No.592/2019 valid upto 02.07.2024		