

**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

29.01.2024

To

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

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2023.**

Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Regulations 55A of SEBI (Depositories & Participants) Regulations, 1996, please find enclosed herewith the "RECONCILIATION OF SHARE CAPITAL AUDIT REPORT" along with certificate of Practising Company Secretary Mr. Rajeev Bhambri for the Quarter Ended 31.12.2023.

Thanking you,

**For Bhandari Hosiery Exports Limited**

**Daljeet Singh  
Company Secretary**



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### RECONCILIATION OF SHARE AUDIT CAPITAL

1. For the Quarter Ended : 31.12.2023  
2. ISIN : INE474E01029  
3. Face Value : Rs 1/- each  
4. Name of the Company : **Bhandari Hosiery Exports Limited**  
(BSE Code: 512608; NSE Code: BHANDARI)  
5. Registered Office Address : Bhandari House, Village Meharban,  
Rahon Road, Ludhiana-141007.  
6. Correspondence Address : ----do----  
7. Telephone No. and Fax Nos. : Tel 88720-16409  
8. Email Address : cs@bhandariexport.com  
9. Name of the Stock Exchange where the Securities  
of the Company are listed : BSE LIMITED,  
NATIONAL STOCK EXCHANGE LTD.  
10. Issued Capital : 163438061 Equity Shares of Rs 1/- each  
11. Listed Capital : 163438061 Equity Shares of Rs 1/- each  
12. Shares held in Dematerialized form in CDSL : 79205611  
13. Shares held in Dematerialized form in NSDL : 80316100  
14. Shares held in Physical Form : 3916350  
15. Total No. of Shares : 163438061  
16. Reason for difference if any between (10 & 11), (10 & 15), (11 & 15): N.A.

17. Certifying the details of changes in share capital during the quarter under consideration:

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In –Principal approval pending from SE
New Shares allotted after Right issue	16911111	Applied	Yes	Yes	Yes	No

18. Register of Members updated : YES

19. Reference of previous quarter with regards to excess shares dematerialized, if any: N.A.

20. Has the Company resolved the matter mentioned in point No. 19 above in the Current Quarter? If not, reasons, why? : N.A.



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21. Mentioned the total no. of Requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:

Total No. of Demat Request	No. of Request	No. of Shares	Reasons for Delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone and Fax Nos. of the Compliance Officer of the Company:

Mr. Daljeet Singh (Company Secretary)

Membership No. A42211

TEL NOS. 88720-16434

FAX NOS. 0161-2690394

23. Name, Address Tel and Fax Nos. of the Auditor

Raj Gupta & Co.

Chartered Accountants

271, Maya Nagar, Civil Lines, Ludhiana-141001.

PH: 98156-43637

EMAIL: carajgupta@gmail.com

24. Appointment of Common Agency for share registry works

M/S Link Intime India Pvt. Ltd.

Noble Heights, 1<sup>st</sup> Floor, Plot No 2, C-1 Block LSC,

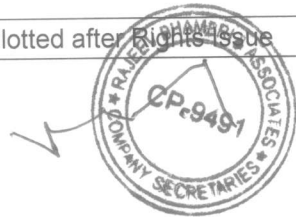
Near Savitri Market, Janakpuri, New Delhi - 110058


PH: 011-41410592-94

EMAIL: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in), [shamwant.kushwah@linkintime.co.in](mailto:shamwant.kushwah@linkintime.co.in)

PHONES: 011- 41410592-94. FAX: 011- 41410591

RECONCILIATION OF SHARE CAPITAL AUDIT							
1	For Quarter Ended:	31.12.2023					
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@BHANDARIEXPOR.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	79205611			48.46		
13	Held in dematerialized from the NSDL	80316100			49.14		
14	Physical	3916350			2.40		
15	Total No. of Shares (12+13+14)	163438061			100.00		
	Reasons for difference, if any, between						
16	(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
	New shares allotted after Rights Issue	1,69,11,111	Applied	Yes	Yes	Yes	No



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	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
	Confirmed after 21 days	NIL	Nil	Not Applicable
	Pending for more than 21 days	NIL	Nil	Not Applicable
22	Compliance Officer of the Company	<b>Name</b>	DALJEET SINGH, Company Secretary	
		<b>Telephone No</b>	8872016434	
		<b>Fax No.</b>		
		<b>Email</b>	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 <sup>st</sup> 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	Capital Increased after Rights Issue of the Company		
				
		<b>Rajeev Bhambri &amp; Associates</b>		
	UDIN: F004327E003317384	<b>Company Secretary in Whole Time Practice</b>		
	Dated: 27.01.2024	C. P. No. 9491	Membership No.4327	
	Place: Ludhiana	Peer Review Cert No.592/2019 valid upto 02.07.2024		