

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) Phones: +91-88720 16409, +91-88720 16410

E-mail: bhandari@bhandariexport.com Web: www.bhandariexport.com (Corporate Identification No./CIN: L17115PB1993PLC013930)

28.07.2021

To

Corporate Relationship Department

BSE Limited

Floor 25, Feroze Jeejeebhoy Towers

Dalal Street Mumbai-400001

Phone: 022-22721233-34

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

Symbol: BHANDARI Scrip Code: 512608

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2021.

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 Auditors for the Quarter Ended 30.06.2021.

Thanking you,

For Bhandari Hospity Exports Limited.

LUDHIANA

Daljeet Sing

Company Sed



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RECONCILIATION OF SHARE AUDIT CAPITAL

1. For the Quarter Ended

2. ISIN

3. Face Value

4. Name of the Company

5. Registered Office Address

6. Correspondence Address

7. Telephone No. and Fax Nos. 8. Email Address

INE474E01029 Rs 1/- each

30.06.2021

Bhandari Hosiery Exports Limited

(BSE Code: 512608; NSE Code: BHANDARI)

Bhandari House, Village Meharban,

Rahon Road, Ludhiana-141007.

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Tel 88720-16410

: BHANDARI@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

11. Listed Capital

12. Shares held in Dematerialized form in CDSL 13. Shares held in Dematerialized form in NSDL 14. Shares held in Physical Form

15. Total No. of Shares

146526950 Equity Shares of Rs 1/- each

146526950 Equity Shares of Rs 1/- each

70715562 71793288

4018100

146526950

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	Listed on Stock	Whether intimated to	`Whether intimated	In –Principal approval
VEX.		Listing	Exchanges	CDSL	to NSDL	pending from SE
	-	-	-	-	-	-

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.
- 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		-	12
Pending for more than 21 days	-	- ·	-

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

Mr. Daljeet Singh (Company Secretary) (appointed w.e.f. 09/11/2020)

Membership No. A42211

TEL NOS. 88720-16434

FAX NOS. 0161-2690394

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

KRISHAN GOEL & ASSOCIATES

Chartered Accountants

SCO 17-188, Gurdwara Shaheedan

Pherman Market G.T. Road,

Opp. Manju Cinema Ludhiana-141003

PH: 01612543069, 9872475060

EMAIL: KRISHANGOELASSOCIATES@YAHOO.IN

(Auditors appointed W.E.F.26.09.2017, pursuant to the provisions of Companies Act, 2013 read with relevant Rules.)

24. Appointment of Common Agency for share registry works

M/S LINK INTIME INDIA PVT. LTD.

Noble Heights, 1st Floor, Plot No 2, C-1 Block LSC,

Near Savitri Market, Janakpuri, New Delhi - 110058

PH: 011-41410592-94

EMAIL: delhi@linkintime.co.in, rajan.pk@linkintime.co.in

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

