



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Mehraban, 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)

29.07.2022

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
Scrip Code: 512608	Symbol: BHANDARI

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2022.

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 Statutory Auditors for the Quarter Ended 30.06.2022.

Thanking you,

For Bhandari Hosiery Exports Limited

Daljeet Singh
Daljeet Singh
Company Secretary





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RECONCILIATION OF SHARE AUDIT CAPITAL

1. For the Quarter Ended	:	30.06.2022
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 88720-16410
8. Email Address	:	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	:	146526950 Equity Shares of Rs 1/- each
11. Listed Capital	:	146526950 Equity Shares of Rs 1/- each
12. Shares held in Dematerialized form in CDSL	:	70938434
13. Shares held in Dematerialized form in NSDL	:	71602116
14. Shares held in Physical Form	:	3986400
15. Total No. of Shares	:	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 Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In -Principal approval 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	-	-	-
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

KRISHAN GOEL & ASSOCIATES
Chartered Accountants
SCO 17-188, Gurdwara Shaheedan
Pheruman 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



KRISHAN GOEL & ASSOCIATES
CHARTERED ACCOUNTANTS



SCO 17-18B, GURUDWARA SHAHEEDAN
PHERUMAN MARKET, G.T. ROAD,
OPP. MANJU CINEMA,
LUDHIANA – 141 003.
PHONE NO. 0161-2543069.
MOBILE NO. 9872475060
E-MAIL: krishangoelassociates@yahoo.in

To
Bhandari Hosiery Exports Limited
Bhandari House, Village Meharban, Rahon Road,
Ludhiana-141007

CERTIFICATE

Company CIN L17115PB1993PLC013930
Authorised Capital Rs. 25 crores divided into 250000000 shares of Rs. 1/- each
ISIN No. INE474E01029
SCRIP CODE- BSE 512608
SCRIP CODE- NSE BHANDARI

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s Bhandari Hosiery Exports Limited and its Registrar and share Transfer agents viz M/s **LINK INTIME INDIA PVT. LTD.**, New Delhi in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that;

a) The aggregate of number of the equity shares of the Company held in NSDL, CDSL and in physical form tally with the total number of issued and paid up and admitted and listed capital as on 30.06.2022 as per the following details


Sr. No.	Particulars	As on 30.06.2022 (No. of shares) (Face Value Rs. 1/- each)	%
1	ISSUED CAPITAL	146526950	100%
2	PAID UP CAPITAL :		
	a. NSDL	71602116	48.86%
	b. CDSL	70938434	48.41%
	c. PHYSICAL	3986400	2.72%
	TOTAL	146526950	100%
3	Listed Capital (BSE & NSE)	146526950	100%
4	Admitted Capital (Both NSDL and CDSL)	146526950	100%

- b) The details of changes in the share capital during the quarter ended 30.06.2022- NIL
c) No Further issue of shares took place during the quarter ended 30.06.2022
d) The Register of Members is updated.
e) The dematerialisation requests received during the quarter ended 30.06.2022, have been confirmed within 21 days from the date of the receipt.
f) As on the date of this certificate, there are no cases of demat received during the quarter ended 30.06.2022, pending for confirmation beyond 21 days.

Date: 26.07.2022
Place: Ludhiana

For Krishan Goel & Associates
(Chartered Accountants)




Manoj Jain
(Partner)

FRN: 009607N

UDIN: 22091621ANUEKX2370