

# 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)

29.01.2022

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 31.12.2021.**

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 31.12.2021.

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 : 31.12.2021  
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 : 70665033  
13. Shares held in Dematerialized form in NSDL : 71846517  
14. Shares held in Physical Form : 4015400  
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](mailto: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, 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) , [rajan.pk@linkintime.co.in](mailto: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 31.12.2021 as per the following details

Sr. No.	Particulars	As on 31.12.2021 (No. of shares) (Face Value Rs. 1/- each)	%
1	ISSUED CAPITAL	146526950	100%
2	PAID UP CAPITAL :		
	a. NSDL	71846517	49.03%
	b. CDSL	70665033	48.23%
	c. PHYSICAL	4015400	2.74%
	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 31.12.2021- NIL

c) No Further issue of shares took place during the quarter ended 31.12.2021

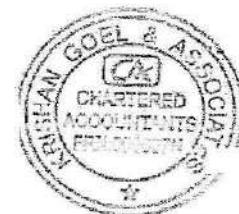
d) The Register of Members is updated.

e) The dematerialisation requests received during the quarter ended 31.12.2021, 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 31.12.2021, pending for confirmation beyond 21 days.

Date: 29.01.2022  
Place: Ludhiana

For Krishan Goel & Associates  
(Chartered Accountants)



Manoj Jain  
(Partner)  
FRN: 009607N