

**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

29.07.2023

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 30.06.2023.

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 30.06.2023.

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 | : | 30.06.2023 |
| 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 | : | 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 | : | 71687115 |
| 13. Shares held in Dematerialized form in NSDL | : | 70896485 |
| 14. Shares held in Physical Form | : | 3943350 |
| 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 | - | - | - |



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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, 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, shamwant.kushwah@linkintime.co.in

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

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | | | | | |
|---------------------------------------|---|--|---------------------------------|---------------------------|---------------------------|-------------------------------|------------------------|
| 1 | For Quarter Ended: | 30.06.2023 | | | | | |
| 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) | 146526950 | | | | 100% | |
| 11 | Listed Capital | 146526950 | | | | 100% | |
| 12 | Held in dematerialized from the CDSL | 71687115 | | | | 48.92 | |
| 13 | Held in dematerialized from the NSDL | 70896485 | | | | 48.38 | |
| 14 | Physical | 3943350 | | | | 2.69 | |
| 15 | Total No. of Shares (12+13+14) | 146526950 | | | | 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 |

[Signature]
Rajeev Bhambri & Associates
 Company Secretaries
 CP No. 9491

| | | | | | | | |
|----|---|--|----------------------------------|--------------------------|--|--|--|
| 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@BHANDARIEXPOR.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 | | | | | | |
| | |  | | | | | |
| | | Rajeev Bhambri & Associates | | | | | |
| | UDIN: F004327E000680508 | Company Secretary in Whole Time Practice | | | | | |
| | Dated: 26.07.2023 | C. P. No. 9491 | | Membership No.4327 | | | |
| | Place: Ludhiana | Peer Review Cert No.592/2019 valid upto 02.07.2024 | | | | | |