

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)

15.07.2022

To

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

Sub; Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended June 30, 2022.

Dear Sir/Madam,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

Thanking you,

Yours Sincerely

For Bhandari Hosiery Exports Limited

Daljeet Singh

Company Secretary

The Vice-President
National Securities Depository Limited
Trade World, A Wing, 4th Floor
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai-400013.

The Vice-President
Central Depository Services (India)
Limited
Marathon Furtures, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai-400013



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591

E-mail : delhi@linkintime.co.in

July 5, 2022

The Company Secretary
M/s Bhandari Hoslery Exports Ltd
Village Meharban, Rahon Road,
Ludhiana – 141007

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kr Naskar

(Associate Vice-President & Head (Delhi Bench)