

Bhandari Hosiery Exports Ltd.

Sustainable Innovation DesignoFabricoGarments

(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)

13.10.2021

| То | |
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| 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; Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended September 30, 2021.

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 September, 2021 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 Hostery Exports Ltd Daljeet Singer Company Secretary -01

| The Vice-President | The Vice-President |
|--|-------------------------------------|
| National Securities Depository Limited | Central Depository Services (India) |
| Trade World, A Wing, 4th Floor | Limited |
| Kamala Mills Compound, Senapati Bapat | Marathon Furtures, A-Wing, |
| Marg, Lower Parel, Mumbai-400013. | 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, Janakpun, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

October 7, 2021

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

NK Intime

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 September, 2021, 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/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindiy take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Swapan Kr Naskar (Associate Vice-President & Head (Delhi Bench)

Ragd. Off. ; C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, Phone : 022-4918 6000 Fax : 022 4918 6060 E-mail : mumbai@linkintime.co.in CIN : U67190MH1999PTC118368 Website : www.linkintime.co.in