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

17.01.2023

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, Mumbai-400001	Bandra East, Mumbai-400051
Phone:022-22721233-34	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 December 31, 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 31st December, 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	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, Janakpuri,

New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591

E-mail : delhi@linkintime.co.in

January 7, 2023

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

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

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 31st December 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.

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)