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

17.10.2024

To,	To,
Department of Corporate Relations,	National Stock Exchange of India Ltd,
BSE Limited,	Exchange Plaza, C-1, Block G,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street, Mumbai – 400001	Mumbai- 400051
,	
Scrip Code: 512608	Symbol: BHANDARI

Respected Sir/Madam,

Sub: <u>Submission of Reconciliation of Share Capital Audit Report Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018</u>

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are sending herewith Reconciliation of Share Capital Audit Report issued by M/s Rajeev Bhambri & Associates, Practicing Company Secretaries, Ludhiana for the Quarter ended 30th September, 2024.

You are requested to take the same on record and acknowledge the receipt.

Thanking You Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Shilpa Tiwari Company Secretary & Compliance Officer M.No. A59374



Rajeev Bhambri & Associates COMPANY SECRETARIES

	RECONCILIAT	ION OF SH	ARE CAPI	TAL AUD	IT			
1	For Quarter Ended:		30.09.2024					
2	ISIN	INE474E0	INE474E01029					
3	Face Value	RS.1 (One	RS.1 (One) Per Share					
4	Name of the Company	BHANDAR	BHANDARI HOSIERY EXPORTS LIMITED, L17115PB1993PLC013930					
5	Registered Office Address	Bhandari H	Bhandari House, Village Meharban, Rahon Road, Ludhiana					
6	Correspondence Address	Bhandari H	Bhandari House, Village Meharban, Rahon Road, Ludhiana					
7	Telephone	887201641	8872016419					
	Fax Number	Nil						
8	E-Mail Addresses	CS@BHAN	CS@BHANDARIEXPORT.COM					
9	Name of Stock Exchanges where the Company's securities are listed	Bombay St	Bombay Stock Exchange Limited					
J			National Stock Exchange Limited					
10	Issued Capital	1	No. of Shares		% age of total issued capital			
	Total No. of Shares (12+13+14)		240049652			100%		
11	Listed Capital		240049652			100%		
12	Held in dematerialized from the CDSL		125155413			52.14		
13	Held in dematerialized from the NSDL		111020739					
14	Physical		3873500			46.25		
15	Total No. of Shares (12+13+14)		240049652			100.00		
	Reasons for difference, if any, between							
10	(10&11),	NA NA						
16	(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	
	Allotment of new equity shares	7,66,11,591	Applied/ Listed	Yes	Yes	YES	No	

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	Shilpa Tiwari, Company Secretary			
		Telephone No	8437129448			
		Fax No.				
		Email	CS@BH	ANDARIEXPORT.COM		
23	Auditors of the Company	Rajeev Bhamb				
		Practising Company Secretary				
		2nd Floor, SCO-9, Jandu Tower, Miller Ganj, Ludhiana- 141003, Punjab				
		Membership	No. F4327	C.P No. 9491		
	Appointment of Comment A	N	M/s Link Intime	India Pvt. Ltd.		
24	Appointment of Common Agency for Share Registry work	Noble Heights, 1st 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	7 3 7 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3				
			SECRET			
		Rajeev Bhambri & Associates				
UDIN: F004327F001561740		Company Secretary in Whole Time Practice				
	15.10.2024	C. P. No. 9491 Membership No.433				
Place: L	_udhiana	Peer Review Cert No.5824/2024 valid up to 30.06.2029				