



# 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)

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E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

29.04.2022

To

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

**Sub: Compliance Certificate from Practicing Company Secretary under regulation 40(9) read with 61(4) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, please find attached herewith a Certificate for year ended 31.03.2022, duly signed by the M/s Rajeev Bhambri & Associates, the Practicing Company Secretary in compliance of Regulation 40(9) read with 61(4) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 certifying that for the year ended 31<sup>st</sup> March, 2022 the Company has duly complied with the requirements of the above-said regulations in terms of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Kindly acknowledge receipt and take the same on record.

**Thanking You,**  
**Yours Faithfully,**

**For Bhandari Hosiery Exports Limited**

**Daljeet Singh**  
**Company Secretary**



**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

It is hereby certified that M/s Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **Bhandari Hosiery Exports Ltd.** and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Rajeev Bhambri & Associates



(Rajeev Bhambri)  
**Proprietor**  
(Company Secretary in whole time practice)  
FCS- 4327  
CP-9491

Dated: 29.04.2022  
Place: Ludhiana

UDIN: F004327D000238539