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

15.07.2024

| 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 |

Sub: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation for loss of share certificate(s) and issue of Duplicate Share Certificate(s) from the shareholder(s) of the Company. As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/RTA shall issue 'Letter of Confirmation' to the shareholder(s) after compliance of required formalities. The following are the details of the share certificate(s) reported lost:

| Sr. | Name of t | he Folio | o No. | Certificate | No. of Shares | Distinctive No. |
|-----|---------------|----------|-------|-------------|---------------|-------------------|
| No. | Shareholders | | | No. | | |
| 1. | HIREN C MEHTA | 0011 | 1100 | 42370 | 1350 | 4175951 - 4177300 |

Thanking You Yours Sincerely,

For Bhandari Hosiery Exports Limited,

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