## 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

27.06.2024

| 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: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA – Link Intime India Pvt Ltd, regarding the Duplicate Share Certificates of the Company that have been issued, the details of which are given below.

| Sr.<br>No. | Issue Date | Name of the Shareholders | Folio No. | Old<br>Certificate | New<br>Certificate | No. of Shares | Distinctive No.   |
|------------|------------|--------------------------|-----------|--------------------|--------------------|---------------|-------------------|
| 1.         | 25.06.2024 | Savita Rani              | 0007719   | 41676              | 42489              | 1350          | 2336301 - 2337650 |
| 2.         | 25.06.2024 | Hari Charan Das          | 0001234   | 40236              | 42490              | 1350          | 355001 - 356350   |

Thanking You Yours Sincerely,

For Bhandari Hosiery Exports Limited,

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

## Bhandari Hosiery Exports Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN6 TO: TN7

| SR NO.            | FOLIO NO.<br>SHAREHOLDER'S<br>NAME | 5 FROM | то    | FROM    | то      | SHARES   | PAID | STUS | Deno | Cert<br>Type | MICR<br>From | MICR<br>To |
|-------------------|------------------------------------|--------|-------|---------|---------|----------|------|------|------|--------------|--------------|------------|
| TN6<br>25/06/2024 | 0007719<br>SAVITA RANI             |        |       |         |         |          |      |      |      |              |              |            |
|                   | 4                                  | 1676   | 41676 | 2336301 | 2337650 | 1350 OLD | 1.00 | DUP  | 1350 |              |              |            |
|                   |                                    |        |       |         |         | 1350     |      |      |      |              |              |            |
|                   | 4                                  | 2489   | 42489 | 2336301 | 2337650 | 1350 NEW | 1.00 |      | 1350 |              |              |            |
|                   |                                    |        |       |         |         | 1350     |      |      |      |              |              |            |
| TN7<br>25/06/2024 | 0001234<br>HARI CHARAN D           | )AS    |       |         |         |          |      |      |      |              |              |            |
|                   | 4                                  | 0236   | 40236 | 355001  | 356350  | 1350 OLD | 1.00 | DUP  | 1350 |              |              |            |
|                   |                                    |        |       |         |         | 1350     |      |      |      |              |              |            |
|                   | 4                                  | 2490   | 42490 | 355001  | 356350  | 1350 NEW | 1.00 |      | 1350 |              |              |            |
|                   |                                    |        |       |         |         | 1350     |      |      |      |              |              |            |

## Bhandari Hosiery Exports Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

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FROM: TN6 TO: TN7 1. TOTAL NO.OF REQUESTS 2. TOTAL NO.OF OLD CERTIFICATES 2 3. TOTAL NO.OF NEW CERTIFICATES 4. TOTAL NO.OF PAGES \*\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* 5. TOTAL NO.OF DUPLICATED CERTIFICATE 2700 6. TOTAL NO.OF DUPLICATED SHARES 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE 0 8. TOTAL NO.OFSUB DIVIDED SHARES 0 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE :

10.TOTAL NO.OF CONSOLIDATED SHARES