

**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

19.04.2023

To

<b>Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Phone:022-22721233-34</b>	<b>Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Board: 022-26598100(Extn:22348) 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 31.03.2023, 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, 2023 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, 2023**

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, 2022 to 31<sup>st</sup> March, 2023**, 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  
Company Secretary in Whole Time Practice**

 

(Rajeev Bhambri)  
**Proprietor**

FCS- 4327  
CP-9491

Dated: 19.04.2023  
Place: Ludhiana

UDIN: **F004327E000142311**