

**BHANDARI HOISIERY 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

07.01.2026

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended December 31, 2025.

Dear Sir/Madam,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 received from MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the company.

Kindly take the same on record.

Thanking you,

Yours Sincerely
For Bhandari Hosiery Exports Limited

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

January 7, 2026

The Company Secretary
M/s Bhandari Hosiery Exports Ltd
Village Meharban, Rahon Road,
Ludhiana – 141007

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of
Securities and Exchange Board of India (Depositories and Participants)
Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


Swapan Kr Naskar
(Associate Vice-President & Head (Delhi Bench))