

## FORMAT FOR AUDIT REPORT

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

*(Separate for each ISIN)*

(details should be certified by a **Qualified Chartered Accountant** or a Practising Company Secretary)

1.	For Quarter Ended	:	30 <sup>th</sup> June, 2016
2.	ISIN	:	INE629D01012
3.	Face Value	:	10
4.	Name of the Company	:	Banswara Syntex Limited
5.	Registered Office Address	:	Industrial Area, Dahod Road, P.B. No.21,BANSWARA (Raj)
6.	Correspondence Address	:	Industrial Area, Dahod Road, P.B. No.21, BANSWARA (Raj.)
7.	Telephone & Fax Nos.	:	(02962) 257676, 257679-681, 240690 Fax No.(02962) 240692
8.	E-mail address	:	hpkharwal@banswarasyntex.com

9. Name of the Stock Exchanges where the Company's securities are listed :

- BSE Ltd.
- National Stock Exchange of India Ltd.

	Number of shares	% of Total Issued Capital
10. Issued Capital :	16929346	100
11. Listed Capital (Exchange-wise) : (as per Company records)	16929346	100

12. Held in dematerialized form in CDSL :	2385385	14.09
13. Held in dematerialized form in NSDL :	14236472	84.09
14. Physical :	307489	1.82
15. Total No. of shares (12+13+14) :	16929346	100.00

16. Reasons of difference if any, between (10 &11), (11&15) :

NIL



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In – principal approval pending for SE (Specify Names)
-	-	-	N.A.	-	-	-

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify) :

18. Register of Members is updated (Yes/No) : 

Yes
N.A.

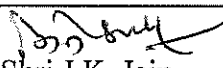
  
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any. 

Nil
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20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? 

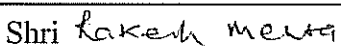
N.A.
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21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay :

Total No. of demat request	8 (458 Shares)	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	0	Nil	Nil	N.A.
Pending for more than 21 days	0	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

  
Shri J.K. Jain  
Tel.No.02962-257676-81  
Fax No.02962-240692

23. Name, Address, Tel. & Fax No., Registration no. of the certifying CA/CS

  
Shri Rakesh Mehta  
Anjani Rakesh & Associates  
Chartered Accountants  
Custom Road, BANSWARA  
Reg.No. 27215

24. Appointment of common agency for share registry work :

M/s. Computech Sharecap Ltd.  
147, Mahatma Gandhi Road  
Opp. Jehangir Art Gallery  
Fort, MUMBAI-01

25. Any other detail that the CA/CS may like to provide. (e.g. BIFR Company, delisting from SE. : Nil

