



Ref: BSL/SEC/16

12th April, 2016

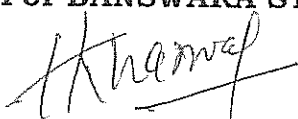
National Stock Exchange of India Ltd.
Listing Deptt.
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
MUMBAI – 400 051

Dear Sirs,

In compliance of the SEBI's Circular No CIR/MRD/DP/30/2010 dated 6th September, 2010, we are enclosing herewith the Reconciliation of Share Capital Audit for the quarter ended on 31st March, 2016. Please take the same in your record.

Thanking you,

Yours faithfully,
For BANSWARA SYNTEX LIMITED,

for 
(J. K. JAIN)
CFO & COMPANY SECRETARY

Encl.: as above

BANSWARA SYNTEX LIMITED
CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4406
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 236030 - 93. 257676 - 01
Email : info@banswarafabrics.com

An IS / ISO 9001:2008 Company | CIN : L24362RJ1976PLC091884 | www.banswarasyntex.com

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 : 31st March, 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 : secbsw@banswarasyntex.com

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

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

10. Issued Capital :
11. Listed Capital (Exchange-wise) :
(as per Company records)

Number of shares	% of Total Issued Capital
16929346	100
16929346	100

12. Held in dematerialized form in CDSL :
13. Held in dematerialized form in NSDL :
14. Physical :
15. Total No. of shares (12+13+14) :

2284217	13.49
14337182	84.69
307947	1.82
16929346	100.00

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

NIL



For ANJANI RAKESH & ASSOCIATES
Chartered Accountants

(Signature)
PARTNER

ANJANI K. TRIVEDI
M.No. 671709

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

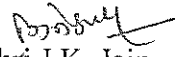
Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In – principal approval pending for SE (Specify Names)
-	-	-	N.A.	-	-	-

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

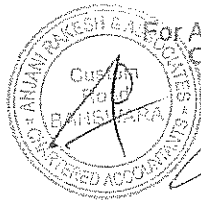
18. Register of Members is updated (Yes/No)
If not, updated upto which date :
- | |
|------|
| Yes |
| N.A. |
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
- | |
|-----|
| Nil |
|-----|
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- | |
|------|
| N.A. |
|------|
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 :

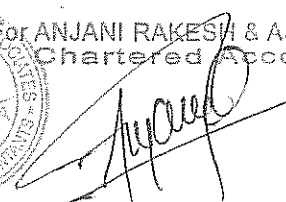
Total No.of demat request	14 (2132 Shares)	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	0	Nil	Nil	N.A.
Pending for more than 21 days	0	Nil	Nil	N.A.

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 ~~ANJANI K TRIVEDI~~
Anjani Rakesh & Associates
Chartered Accountants
Custom Road, Banswara
Reg.No. ~~71789~~

PARTNER

MLNO. 072769

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

