

ANJANI RAKESH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office :- Custom Road, Banswara - 327 001 (Raj.)

☎ : 02962 - 242739, 242939 (O.)

Branch :- Meghwanji Ki Haweli, Balchand Para,
Bundi (Raj.)

E-mail : aracabsw@rediffmail.com

Anjani K. Trivedi
B.Com., F.C.A., D.I.S.A. (ICAI)
M.: 9413305020, Ph.: 240939 (R)

Rakesh S. Mehta
B.Com., F.C.A., D.I.S.A. (ICAI)
M.: 9413305030, Ph.: 254938 (R)

Mukesh C. Nagar
B.Com.
M.: 9413305040, Ph.: 205192

RECONCILIATION OF SHARE CAPITAL 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	:	31 st December, 2018
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	:	secretarial@banswarasyntex.com

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

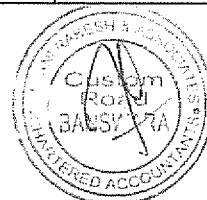
- BSE Ltd
- National Stock Exchange of India Ltd

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

Number of Shares	% of Total Issued Capital
17143057	100
17116042	99.84

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

2466379	14.39
14356212	83.74
293451	1.71
17116042	100.00



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

27015 partly paid up equity shares
 forfeited as on 27th May, 2015

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?

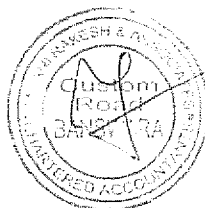
N.A.

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	51 (4502 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.

H. P. Kharwal
Shri H.P.Kharwal
 Tel.No.02962-257679-81
 Fax No.02962-240692



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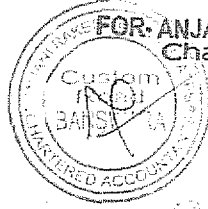
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23. Name, Address, Tel. & Fax No., Registration no. of the certifying CA/CS



[Signature]
PARTNER
ANJANI K. TRIVEDI
M.No. 071709

Shri ANJANI K. TRIVEDI
M/S Anjani Rakesh & Associates
Chartered Accountants
Custom Road, Banswara
Tel.No. 02962-242739, 242939
Reg.No. 71709.

24. Appointment of common agency for share registry work :
Date: 05.01.2019

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, Nil delisting from Stock Exchange : Nil