ANJANI RAKESH & ASSOCIATES

CHARTERED ACCOUNTANTS

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

震: 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.: 240839 (R) Rakesh S. Mehta

B.Com., F.C.A., D.J.S.A.(FCA1) M.: 9413305030, Ph.: 254938 (R)

Mukesh C. Nagar B.Com.

M.: 9413305040, Ph.: 205192

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018) (Separate for each ISIN)

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

1. For Quarter Ended : 30th September, 2019

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

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

2506801	14.62		
14334306	83.62		
274935	1.60		
17116042	100.00		



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Mukesh C. Nagar

B.Com.

M.: \$413305040, Ph.: 205192

16.	Reasons of difference if any, between (10 &!1), (11&15):	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)
	j.	The second secon	-	N.A.	E-	•	-

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.
	Nil

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N.A.

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

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	17	No. of	No. of	Reasons for delay
	(2240 Shares)	request	shares	, and the second
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 H.P.Kharwal Tel.No.02962-257679-81 Fax No.02962-240692



ANJANI RAKESH & ASSOCIATES

CHARTERED ACCOUNTANTS

Name, Address, Tel. & Fax No., Registration, no. of the

FOR-ANJANI RAKESH 8

Chartered (

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

窗:02962 - 242739, 242939 (O.)

Branch :-Meghwanji Ki Haweli, Balchand Para,

certifying CA/CS

Bundi (Raj.)

E-mail: aracabsw@rediffmail.com

23.

Anjani K. Trivedi

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Rakesh S. Mehta B.Com., F.C.A., DA.S.A.(ICAI) M.: 9413305030, Ph.: 254938 (ft)

Mukesh C. Nagar

B.Com. M.: 8413305040, Ph.: 205192

Shri ANJANE K. TRWED 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:

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

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

