

**ANJANI KAKESH & ASSOCIATES**

CHARTERED ACCOUNTANTS

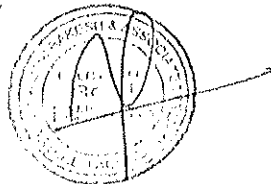
Office :- Custom Road, Banswara - 327 001 (Raj.)

☎ : 02962 - 242739, 242939 (O.)

Branch :- Meghwanji Ki Haweli, Balchand Para,  
Bundi (Raj.)E-mail : [aracabsw@rediffmail.com](mailto:aracabsw@rediffmail.com)Anjani K. Trivedi  
B.Com., F.C.A., D.I.S.A. (ICAI)  
M.: 9413305020, Ph.: 240939 (H)Rakesh S. Mehta  
B.Com., F.C.A., D.I.S.A. (ICAI)  
M.: 9413305030, Ph.: 254938 (H)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 : 31<sup>st</sup> March, 2020
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
- | Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 17143057         | 100                       |
| 17116042         | 99.84                     |
10. Issued Capital
11. Listed Capital (Exchange-wise) :  
(as per Company records)
- | Held in dematerialized form in CDSL :     | 2490766  | 14.53  |
|---|----------|--------|
| 13. Held in dematerialized form in NSDL : | 14353646 | 83.73  |
| 14. Physical :                            | 271630   | 1.58   |
| 15. Total No. of shares (12+13+14) :      | 17116042 | 100.00 |



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E-mail : amcabsw@rediffmail.com

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

27015 partly paid up equity shares  
forfeited as on 27<sup>th</sup> 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	Whether 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.
Nil

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

N.A.
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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?

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	6 (575 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-S1  
Fax No. 02962-240692



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Mukesh C. Nagar  
B.Com.  
M.: 0413306040, Ph.: 206192

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



FOR ANJANI RAKESH & ASSOCIATES  
Chartered Accountants

*Anjani K. Trivedi*  
PARTNER  
M.No. 411769

06/05/2020

Shri ANJANI K TRIVEDI  
M/S Anjani Rakesh & Associates  
Chartered Accountants  
Custom Road, Banswara  
Tel.No. 02962-242739, 242939  
Reg.No. 003967C

24. Appointment of common agency for share registry work :

M/s. Computer Share Reg. 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

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