

BSL/SEC/2025-26/42 18th October, 2025

BSE Limited Phiroze Jeejeebhov Towers, Dalal Street, Mumbai - 400 001 (Maharashtra)

National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla, Bandra (East), Mumbai-400051 (Maharashtra)

Scrip Code: 503722 Symbol:BANSWRAS

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2025.

Dear Sir/Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th September 2025, issued by M/s Arti Dattaram & Associates, Practicing Company Secretary on 14th October, 2025.

You are requested to kindly take the above information on your record.

Yours Faithfully, For BANSWARA SYNTEX LIMITED

Ketan Kumar Dave Company Secretary and Compliance Officer

Ecl. As above

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

Tel: + 91 22 66336571-76 | Fax: + 91 22 66336586 Email: info@banswarasyntex.com

REGISTERED OFFICE & MILLS

5th Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002 Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan) Tel: + 91 2962 240690-93, 257679-68 | Fax: + 91 2962 240692

Email: secretarial@banswarasyntex.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended			:	30 th September, 2025					
2	ISIN			:	INI	INE629D01020 (Fully paid-up Equity				
							ires)		•	1 1
3	Face Value				:	Rs.5/- each				
4	Name of the Company				:	Banswara Syntex Limited				
5	Registered Office Address			:	Ind	Industrial Area, Dahod Road, P. B. No.				
					21, Banswara (Rajasthan) – 327001					
6	Correspondence Address					Ind	Industrial Area, Dahod Road, P. B. No.			
	•					21, Banswara (Rajasthan) – 327001				
7	Telephone & Fax Nos.					(02962) 257680, 240692, 257694				
8	Email address				:	secretarial@banswarasyntex.com				
9	Names of the Stock Exchanges where the			:	BSE Ltd.					
	company's sec	company's securities are listed:				National Stock Exchange of India Ltd.				
						Nu	mber	of		Total
						sha	res		Issue	d Capital
10	Issued Capital				:		3,42,86	-		100.00%
11	Listed Capital (Exchange-wise)			:		3,42,32	,084		99.84%	
	(as per compa	ny record	(s)							
								2.52		10.5.50
12	Held in dematerialised form in CDSL				:				19.25%	
13	Held in dematerialised form in NSDL				:		2,74,48			80.06%
14	Physical							,568		0.53%
15	Total No. of shares (12+13+14)				:		3,42,32	-		99.84%
16	Reasons for difference if any, between			:					equity shares	
	(10&11), (10&15), (11&15) :				forfeited as on 27th May, 2015 (After split					
					of 54,030 partly paid shares)					
17	Certifying the details of changes in share capital during the quarter under consideration as									
	per Table belo		1							
	Particulars**	No.of	Applied /	Liste		n	whether		ther	In-principal
	*	shares	Not	Stock			intimated		nated	approval
			Applied for			_	to CDSL	to N	SDL	pending for
			listing	(Speci		'			SE (Specify	
-				Names						Names)
-	*** Di~l.+~ D	TALE Duck	Conomical Issue	N.A.						
	0 .	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).								
	сирнин кейис	uon, rorj	ellure, Any Oli	nei (10	sp	ecijy,	/.			
18	Register of Members is updated (Yes / No)			:	Yes	8				
	If not, updated upto which date			:	N.A	Α.				
19	Reference of previous quarter with regards				:	Nil				
1	1 4 1	. 1'			1	1				

N.A.



to excess dematerialised shares, if any. Has the company resolved the matter

mentioned in point no.19 above in the current quarter? If not, reason why?



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

Total No. of demat requests	No. of requests – 6	No. of	Reasons for delay		
	(420 shares)	shares			
Confirmed after 21 Days		N.A.			
Pending for more than 21 days		N.A.			

22	Name, Telephone & Fax No. of the	:	Mr. Ketan Kumar Dave
	Compliance Officer of the Co.		Company Secretary & Compliance Officer
			(02962) 257680, 240692, 257694
23	Name, Address, Tel. & Fax No., Regn.	:	Arti Dattaram Shinde
	no. of the Auditor		Arti Dattaram & Associates,
			209-210, Damji Shamji Trade Centre,
			Kirol Road, Near Bus Depot, Vidyavihar
			(W), Mumbai 400086
			Office: 97699 18801
			Membership No. A15976, COP - 23645
			Peer Review No. 4531/2023
24	Appointment of common agency for	:	M/s. Computech Sharecap Ltd.
	share registry work		147, Mahatma Gandhi Road, Opp. Jahangir
			Art Gallery, Fort,
			Mumbai - 400 001.
			Email: helpdesk@computechsharecap.in
			Website: www.computechsharecap.com
			Phone No. (022)-22635000, 22635001
25	Any other detail that the auditor may like	:	Nil
	to provide. (e.g. BIFR company, delisting		
	from SE, company changed its name etc.)		

Place: Mumbai

Date: 14th October, 2025

UDIN: A015976G001556559

For Arti Dattaram & Associates Practicing Company Secretary

ARTI DATTARAM SHINDE Digitally signed by ARTI DATTARAM SHINDE Date: 2025.10.14 13:06:14 +05'30'

Arti D Shinde Proprietor

ACS No.:15976 / C.P. No. 23645

PR: 4531/2023

ICSI Unique Code: S2023MH934800

