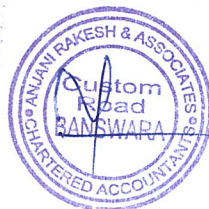


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)
(Separate for each ISIN)

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

- | | | | |
|----|---------------------------|---|---|
| 1. | For Quarter Ended | : | 30 th June, 2022 |
| 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 | Number of Shares | % of Total Issued Capital |
| 11. Listed Capital (Exchange-wise) : | 17143057 | 100 |
| (as per Company records) | 17116042 | 99.84 |
- | | | |
|---|----------|--------|
| 12. Held in dematerialized form in CDSL : | 2660378 | 15.54 |
| 13. Held in dematerialized form in NSDL : | 14220280 | 83.08 |
| 14. Physical : | 235384 | 1.38 |
| 15. Total No. of shares (12+13+14) : | 17116042 | 100.00 |



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	35 (4458 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 H.P. Kharwal
Tel.No.02962-257679-81
Fax No.02962-240692



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

FOR-ANJANI RAKESH & ASSOCIATES
Chartered Accountants

[Signature]
PARTNER



Date 13/07/2022

Shri ANJANI, KUNDA, TAVAR
M/S Anjani Rakesh & Associates
Chartered Accountants
Custom Road, Banswara
Tel.No. 02962-242739, 242939
Reg.No. 008967C,

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
Phone; 022-22635000-22635001
Email id; helpdesk@computechsharecap.in

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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