

**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 <sup>th</sup> June, 2023
2.	ISIN	:	INE629D01020
3.	Face Value	:	5
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
34286114	100
34232084	99.84

5027516	14.69%
28794230	84.11%
410338	1.20%
34232084	100 %



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 (AFTER split of share 54030 partly paid shares)

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
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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?

N.A.
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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 (5822 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



*H. P. Kharwal*

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



For- ANJANI RAKESH & ASSOCIATES  
Chartered Accountants

PARTNER

UDIN : 23071709BGTAT8631

Shri Anjani Kumar Trivedi  
M/S Anjani Rakesh & Associates  
Chartered Accountants  
Custom Road, Banswara  
Tel.No. 02962-242739, 242939  
Reg.No. 003967C  
Membership No. 071709  
Date: 24-07-2023

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; 022-22635000-2263 5001  
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