

BSL/SEC/23

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

Scrip Code: 503722

21st October, 2023

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

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 guarter ended on 30th September, 2023

Dear Sir,

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, 2023, issued by M/s Anjani Rakesh & Associates, Chartered Accountants on 19th October, 2023.

Please take the same in your record.

Yours faithfully For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL) **Company Secretary & Compliance Officer** Membership No. ACS 28614

Encl: a/a

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002 Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan) Tel: +91 22 66336571-76 | Fax: +91 22 66336586

Email: info@banswarasyntex.com

REGISTERED OFFICE & MILLS

Tel: +91 2962 240690-93, 257679-68 | Fax: +91 2962 240692

Email: info@banswarasyntex.com

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)

For Quarter Ended : 30th September, 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) 240692, 257694, 257680

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

 Listed Capital (Exchange-wise) : (as per Company records)

Held in dematerialized form in CDSL :

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 | | | |

| 5179756 | 15.13% 83.74% 1.13% 100 % | | |
|----------|------------------------------------|--|--|
| 28665346 | | | |
| 386982 | | | |
| 34232084 | | | |



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

27015 partly paid up equity shares forfeited as on 27th May, 2015(AFTER split of share 54030 partly paid shares)

 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):

Register of Members is updated (Ycs/No)
 If not, updated upto which date

Yes N.A. Nil

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

TAIL

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 | 43 (23356Shares) | 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.02962-240692, 257694, 257680



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23. Name, Address, Tel. & Fax No., Registration no. of the certifying CANJANI RAKESH & ASSOCIATES Chartered Accountants

Shri Anjani Kumar Trivedi M/S Anjani Rakesh & Associates Chartered Accountants Custom Road, Banswara Tel.No. 02962-242739, 242939 Reg.No. 003967C Mem. No. 071709

Date: 19-10-2023

UDIN: 23071709BGTTGG4403

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@computechsharcap.in

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