

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 st December, 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
11. Listed Capital (Exchange-wise) :
(as per Company records)

Number of Shares	% of Total Issued Capital
34286114	100
34232084	99.84

12. Held in dematerialized form in CDSL :
13. Held in dematerialized form in NSDL :
14. Physical :
15. Total No. of shares (12+13+14) :

5471182	15.98%
28413714	83.00%
347188	1.01%
34232084	100 %



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)

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 :

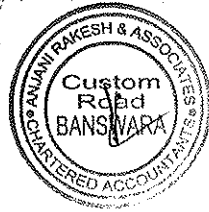
Total No. of demat request	27 (3268 Shares)	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	0	Nil	Nil	N.A.
Pending for more than 21 days	0	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Shri H.P.Kharwal
Tel.No.02962-240692,
257694, 257680




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



FOR-ANJANI RAKESH & ASSOCIATES
Chartered Accountants

PARTNER

Shri Rakesh S.Mehta
M/S Anjani Rakesh & Associates
Chartered Accountants
Custom Road, Banswara
Tel.No. 02962-242739, 242939
FRN : 003967C
Membership .No. 072705
Date: 17/01/2024
UDIN: 24072705BKCJSH1488

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