

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
 Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	:	31 st March, 2026				
2	ISIN	:	INE629D01020 (Fully paid-up Equity Shares)				
3	Face Value	:	Rs.5/- each				
4	Name of the Company	:	Banswara Syntex Limited				
5	Registered Office Address	:	Industrial Area, Dahod Road, P. B. No. 21, Banswara (Rajasthan) – 327001				
6	Correspondence Address	:	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 company's securities are listed :	:	BSE Ltd. National Stock Exchange of India Ltd.				
			Number of shares	of	% of Total Issued Capital		
10	Issued Capital	:	3,42,86,114		100.00%		
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	:	3,42,32,084		99.84%		
12	Held in dematerialised form in CDSL	:	64,02,062		18.67%		
13	Held in dematerialised form in NSDL	:	2,76,50,874		80.65%		
14	Physical	:	1,79,148		0.52%		
15	Total No. of shares (12+13+14)	:	3,42,32,084		99.84%		
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	:	27,015 partly paid-up equity shares forfeited as on 27 th 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 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.	-	-	-
	*** <i>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).</i>						
18	Register of Members is updated (Yes / No)	:	Yes				
	If not, updated upto which date	:	N.A.				
19	Reference of previous quarter with regards to excess dematerialised 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 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 – 08 (1188)	No. of shares	Reasons for delay
Confirmed after 21 Days	-----	N.A.	-----
Pending for more than 21 days	-----	N.A.	-----

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mr. Ketan Kumar Dave Company Secretary & Compliance Officer (02962) 257680, 240692, 257694
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	Arti Dattaram Shinde Arti Dattaram & Associates, 209-210, Damji Shamji Trade Centre, Kirool 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 share registry work	:	M/s. Computech Sharecap Ltd. 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 to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	Nil

Place: Mumbai

Date: 7th April, 2026

UDIN: A015976H000031057

**For Arti Dattaram & Associates
Practicing Company Secretary**

ARTI DATTARAM SHINDE
Digitally signed by ARTI DATTARAM SHINDE
Date: 2026.04.07 15:09:35 +05'30'

Arti D Shinde
Proprietor
ACS No.:15976 / C.P. No. 23645
PR : 4531/2023
ICSI Unique Code : S2023MH934800