BANSWARA

BSL/SEC/2026-27/23 **21st July, 2026**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Maharashtra)

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

Scrip Code : 503722

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 quarter ended on 30th June, 2026.

Dear Sir/ Madam,

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 June 2026, issued by M/s Arti Dattaram & Associates, Practicing Company Secretary on 21st July, 2026.

You are requested to kindly take the above information on your record.

Yours faithfully
For BANSWARA SYNTEX LIMITED

Shaleen Toshniwal
Digitally signed by Shaleen Toshniwal
Date: 2026.07.21 18:10:46 +05'30'

SHALEEN TOSHNIWAL
Managing Director
DIN : 00246432

Encl. As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	:	30th June, 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 Total Issued Capital**
10	Issued Capital	:	3,42,86,114	100.00%
11	Listed Capital (Exchange-wise) *(as per company records)*	:	3,42,32,084	99.84%
12	Held in dematerialised form in CDSL	:	62,05,901	18.10%
13	Held in dematerialised form in NSDL	:	2,78,48,689	81.22%
14	Physical	:	1,77,494	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 27th 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.	-	-	-
	*** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).*						

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 – 05 (1,654 shares)**	**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. Shaleen Toshniwal# Managing Director (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, Kirol 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

 # During the quarter, Mr. Ketan Kumar Dave, has resigned as Company Secretary and Compliance Officer w.e.f. 19th May, 2026. The Company is in due process of appointing a suitable candidate for the said position.

Place: Mumbai

Date: 21st July, 2026

UDIN: **A015976H000901993**

For Arti Dattaram & Associates
Practicing Company Secretary

ARTI DATTARAM SHINDE
Digitally signed by ARTI DATTARAM SHINDE
Date: 2026.07.21 16:22:23 +05'30'

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