

FORMAT FOR AUDIT REPORT

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

(Separate for each ISIN)

(details should be certified by a **Qualified Chartered Accountant** or a Practising Company Secretary)

| | | | |
|----|---------------------------|---|---|
| 1. | For Quarter Ended | : | 30 th June, 2017 |
| 2. | ISIN | : | INE629D01012 |
| 3. | Face Value | : | 10 |
| 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.

| | Number of shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| 10. Issued Capital : | 17116042 | 100 |
| 11. Listed Capital (Exchange-wise) : (as per Company records) | 17116042 | 100 |

| | | |
|---|----------|--------|
| 12. Held in dematerialized form in CDSL : | 2276867 | 13.30 |
| 13. Held in dematerialized form in NSDL : | 14350651 | 83.84 |
| 14. Physical : | 488524 | 2.86 |
| 15. Total No. of shares (12+13+14) : | 17116042 | 100.00 |

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

NIL.



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 |
| N.A. |

If not, updated upto which date
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 | 32 (2365 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.

H.P. Kharwal
Shri H.P.Kharwal
Tel.No.02962-257679-81
Fax No.02962-240692

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

FOR- ANJANI RAKESH & ASSOCIATES
Chartered Accountants

PARTNER

FOR- ANJANI RAKESH & ASSOCIATES
Chartered Accountants
Anjani Rakesh & Associates
Chartered Accountants
Custom Road, Banswara
Reg.No. **ANJANI K. TRIVEDI**
M.No. 071709

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

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