

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 : 30th September, 2014
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 : secbsw@banswarafabrics.com
9. Name of the Stock Exchanges where the Company's securities are listed :

- Bombay Stock Exchange Ltd.
- National Stock Exchange of India Ltd.

10. Issued Capital :
11. Listed Capital (Exchange-wise) :
(as per Company records)

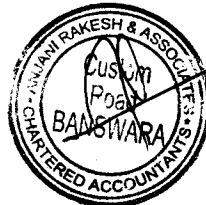
| Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| 15526361 | 100 |
| 15526361 | 100 |

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

| | |
|----------|--------|
| 2051847 | 13.22 |
| 13128067 | 84.55 |
| 346447 | 2.23 |
| 15526361 | 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)
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. |
|------|

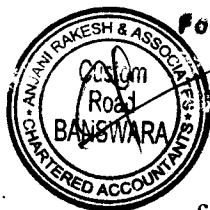
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay :

| Total No.of demat request | 18 (6834 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 J.K. Jain
Shri J.K. Jain
Tel.No.02962-257676-81
Fax No.02962-240692

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



For ANJANI RAKESH & ASSOCIATES
Chartered Accountants
Custom Road, Banswara
Reg.No. 71709

Shri ANJANI K. TRIVEDI
Anjani Rakesh & Associates
Chartered Accountants
Custom Road, Banswara
Reg.No. 71709

24. Appointment of common agency for share registry work :

PARTNER
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