

BSL:SEC:17

9th October, 2017

BSE Limited
Listing Deptt.
Floor 25, P.J. Towers
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 001

Code No.503722

Symbol" BANSWRAS"

Dear Sirs,

In compliance of the SEBI's Circular No CIR/MRD/DP/30/2010 dated 6th September, 2010, we are enclosing herewith the Reconciliation of Share Capital Audit for the quarter ended on 30th September, 2017, as required under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

Please take the same in your record.

Thanking you,

Yours faithfully,
For BANSWARA SYNTEX LIMITED,

(H.P. KHARWAL)
COMPANY SECRETARY

Encl.: as above

BANSWARA SYNTEX LIMITED
CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4406
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 240699 - 93, 257676 - 81
Email : info@banswarafabrics.com

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 September, 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

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

Number of Shares	% of Total Issued Capital
17116042	100
17116042	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) :

2352701	13.74
14363440	83.92
399901	2.34
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

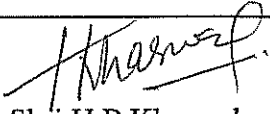
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? :

N.A.

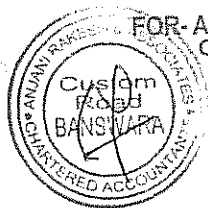
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay :

Total No. of demat request	56 (17373 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.

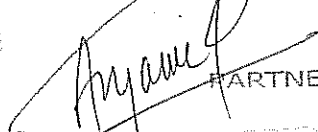
22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

 Shri H.P. Kharwal Tel.No.02962-257679-81 Fax No.02962-240692
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23. Name, Address, Tel. & Fax No., Registration no. of the certifying CA/CS



FOR- ANJANI RAKESH & ASSOCIATES
Chartered Accountants


PARTNER
ANJANI K. TRIVEDI
M.No. 071769

Shri ANJANI K. TRIVEDI M/S Anjani Rakesh & Associates Chartered Accountants Custom Road, Banswara Tel.No. 02962-242739, 242939 Reg.No.
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Anjani Rakesh and Associates
Registration No. Firm: 085367C

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 Stock Exchange) : Nil