

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 : 31st March, 2015
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)

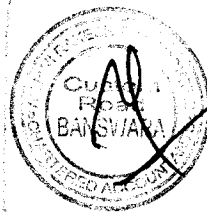
Number of shares	% of Total Issued Capital
16446361	100
16446361	100

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

2184925	13.29
13919508	84.63
341928	2.08
16446361	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	22 (2925 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 Tel.No.02962-257676-81 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

Shri ANJANI K. TRIVEDI Anjani Rakesh & Associates Chartered Accountants Custom Road, Banswara Reg.No. 71709.
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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
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25. Any other detail that the CA/CS may like to provide. (e.g. BIFR Company, Nil delisting from SE. : Nil

