

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)

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|----|---------------------------|---|---|
| 1. | For Quarter Ended | : | 31 st March, 2018 |
| 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	17143057	100
11. Listed Capital (Exchange-wise) : (as per Company records)	17116042	99.84

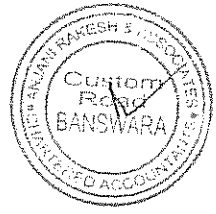
12. Held in dematerialized form in CDSL :	2393030	13.96
13. Held in dematerialized form in NSDL :	14417528	84.10
14. Physical :	305484	1.78
15. Total No. of shares (12+13+14) :	17116042	100.00

16. Reasons of difference if any, between (10 & 11), (11 & 15) : 27015 partly paid up equity shares forfeited as on 27th May, 2015

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

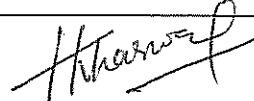
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

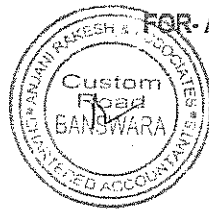
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay :

Total No. of demat request	37 (3550 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

Shri RAKESH MEHTA M/S Anjani Rakesh & Associates Chartered Accountants Custom Road, Banswara Tel.No. 02962-242739, 242939 Reg.No. RAKESH S. MEHTA PARTNER

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 Stock Exchange : Nil