

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 December, 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)

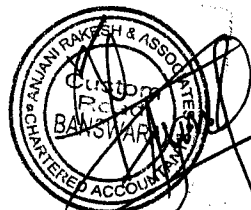
Number of shares	% of Total Issued Capital
16446361	100
16446361	100

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

2078476	12.64
14023032	85.26
344853	2.10
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)
920000 Equity Shares allotted to promoters and promoter group on conversion of equal number of warrants.	920000	Applied	BSE	Will intimate on receiving listing approval on NSE also	Will intimate on receiving listing approval on NSE also	NSE

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.
Nil

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

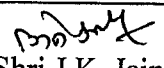
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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 :

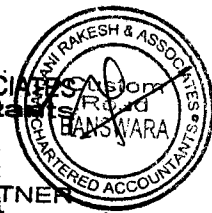
Total No.of demat request	26 (1594 Shares)	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	0	Nil	Nil	N.A.
Pending for more than 21 days	0	Nil	Nil	N.A.

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

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

For-ANJANI RAKESH & ASSOCIATES
Chartered Accountants
02962-241738
PARTNER



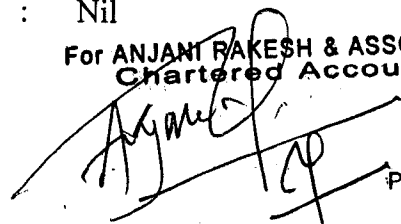
Shri ANJANI K. TRIVEDI
Anjani Rakesh & Associates
Chartered Accountants
Custom Road, Banswara
Reg.No. ✓ 71709.

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, Nil delisting from SE. : Nil

For ANJANI RAKESH & ASSOCIATES
Chartered Accountants


PARTNER