



BSL/SEC/23

20th April, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Maharashtra)

Scrip Code: 503722

National Stock Exchange of India Ltd
Exchange Plaza Bandra–Kurla,
Bandra (East), Mumbai–400051
(Maharashtra)

Symbol :BANSWRAS

Sub:- Compliance Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing obligations & disclosure requirements) regulations 2015.

Dear Sir,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations & disclosure requirements) Regulations 2015, we are enclosing herewith a Certificate as received from M/s. V.M. & Associates, Jaipur, Practicing Company Secretaries for the financial year ended 31st March, 2023. The said certificate is enclosed herewith for your records.

This is for your information and record, please.

Yours faithfully
For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)
Company Secretary & Compliance Officer
Membership No. ACS 28614
Encl: a/a

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4486
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 240690 - 93, 257676 - 81
Email : info@banswarafabrics.com



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BANSWARA SYNTEX LTD** (hereinafter referred to as "the Company") as maintained by **Computech Sharecap Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the year ended on 31st March, 2023:

1. not received any request for registration of transfer, sub-division, consolidation, renewal, duplicate share certificates, exchange or endorsement of calls/allotment monies of shares;
2. issued share certificate(s) within 30 days from the respective dates of lodgement for transmission and deletion of name except cases rejected on technical grounds.

Place: Mumbai

Date: April 20, 2023

UDIN: F011024E000150262

For V. M. & Associates,

Company Secretaries

(ICSI Unique Code P1984RJ039200)

PR 581 / 2019



CS Sunita Agarwal
Partner

Certificate of Practice No.:10097