

BSL/SEC/2024-25/47

24th September, 2024

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: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Ref: Reminder for furnishing of PAN, KYC details and Nomination by holders of physical

securities

Dear Sir/Ma'am.

This is to draw your attention that under SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD 1/P/CIR/2023/181 dated November 17, 2023 read with Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and Circular bearing reference no. SEBI/HO/MIRSD/POD 1/P/CIR/2024/81 dated June 10, 2024 the company has sent annual intimation letter to its shareholders holding physical shares through Registered Post who have yet not updated their PAN, KYC, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities for their corresponding folio on or before 24th September 2024.

The requisite standardized Forms for the aforesaid purposes are available on the website of the Company i.e. www.banswarasyntex.com under the Investor Relations section and also website of the Computech Sharecap Ltd., Registrar and Transfer Agent of the Company at http://www.computechsharecap.com/forms-center/

The copy of intimation being sent to physical shareholders is attached for reference.

You are requested to kindly take the same in your records.

Thanking You,

Yours Faithfully, For BANSWARA SYNTEX LIMITED

Ravindra Kumar Toshniwal Managing Director DIN:- 00106789

Encl: a/a

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002 Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan) Tel: +91 22 66336571-76 | Fax: +91 22 66336586

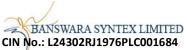
Email: info@banswarasyntex.com

REGISTERED OFFICE & MILLS

Tel: + 91 2962 240690-93, 257679-68 | Fax: + 91 2962 240692

Email: secretarial@banswarasyntex.com

An IS / ISO 9001: 2008 Company | CIN L24302RJ1976PLC001684 | www.banswarasyntex.com



Registered Office: Industrial Area, Dahod Road, Banswara – 327001 (Raj.)

Tel: 91 (02962)- 257680, 257694, 240692 Email: secretarial@banswarasyntex.com Website: www.banswarasyntex.com

Speed / Registered Post

Ref No. BSL / Srl:	Date: September 12, 2024
Folio No. :	
Name of Main Shareholder:	
Address :	
Pincode	
Category:	
Dear Shareholder,	
Sub: Mandatory Eurnishing of DAN, KVC details and Nomination	on by holders of Physical Securities

We thank you for your continued patronage as a shareholder of the Company. We hope this communiqué finds you in safe and good health.

This is to bring to your notice that SEBI, vide its circular bearing reference nos. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD 1/P/CIR/2023/181 dated November 17, 2023 read with Master Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and SEBI/HO/MIRSD/POD 1/P/CIR/2024/81 dated June 10, 2024, mandated that the security holders (holding securities in physical form) are required to update following details for their corresponding folio numbers:

- (i) PAN
- (i) Contact details (postal address with pin code, mobile number and email address)
- (ii) Specimen signature(s)
- (iii) Bank account details (bank name and branch, bank account number, MICR Code, IFSC Code etc)
- (iv) Nomination Details

In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios:

- (a) The security holder(s) shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination
- (b) For any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. Declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

We observe from our records that you have not furnished the following documents/details. We request you to furnish the documents/details, as per the table below, to our RTA immediately on receipt of this letter. Please note that the PAN to be furnished by you should be linked with Aadhaar. In case the same is not linked, you are

Registered Office: Industrial Area, Dahod Road, Banswara – 327001 (Raj.)

Tel: 91 (02962)- 257680, 257694, 240692 Email: secretarial@banswarasyntex.com Website: www.banswarasyntex.com

requested to do the same. In the event such linkage is not done, your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which PAN has not been furnished.

Name of the Security Holder(s)	* PAN Number	Specimen Signature	Email ID	Mobile Number	Nominee Details

*Self-attested copy of PAN Card must be attached

#Bank Details:						
Bank Name						
Bank Account Number						
IFSC Code		MICR Code				

#Original cancelled cheque leaf stating the name of the first named account holder must be attached

The KYC forms can also be downloaded from the website of the Company or from the website of our RTA at http://www.computechsharecap.com/forms-center/

As such, you are kindly requested to take note of the above and furnish the aforesaid documents at the earliest. In case you have already furnished the aforesaid documents, then kindly ignore this communication.

Kindly note that in compliance with SEBI notification no. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 and further notification dated November 30, 2018, with effect from April 1, 2019, transfer of securities shall be processed by the Company / Company's RTA ONLY in dematerialized form. Hence, we also request you to convert your physical shares into dematerialized (demat) form immediately.

The contact details of our RTA for submission of the forms / details is mentioned below:

M/s Computech Sharecap Limited, 147 Mahatma Gandhi Road Fort Mumbai 400001 Email: helpdesk@computechsharecap.in

Yours faithfully,

For Banswara Syntex Limited

Ravindra Kumar Toshniwal Managing Director

This communication is computer generated and hence does not require any signature.