



BSL/SEC/20

6<sup>th</sup> May, 2020

BSE Limited  
Listing Deptt.  
Floor 25, P.J. Towers  
Dalal Street  
MUMBAI - 400 001

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza Bandra-Kurla Complex  
Bandra (East), MUMBAI - 400 051

Code No.503722

Symbol" BANSWRAS"

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

Dear Sir,

In terms of regulation 40 of the Securities and Exchange Board of India (Listing obligations & disclosure requirements) regulations 2015, we are enclosing herewith a certificate received from M/s. V.M. & Associates, Jaipur, Practicing Company Secretaries for the half year ended 31<sup>st</sup> March, 2020. The said certificate is forwarded to you for your records.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully  
For BANSWARA SYNTEX LIMITED



(H.P. KHARWAL)  
COMPANY SECRETARY & COMPLIANCE OFFICER

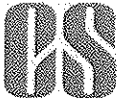
Encl: As above.

BANSWARA SYNTEX LIMITED  
CORPORATE OFFICE

5th Floor, Copal Bhawan, 193, Princess Street, Mumbai - 400 002  
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4466  
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)  
Tel : +91 2962 240090 - 93, 257676 - 81  
Email : info@banswarafabrics.com



**V. M. & ASSOCIATES**

**COMPANY SECRETARIES**

403, ROYAL WORLD  
SANSAR CHANDRA ROAD  
JAIPUR--302 001 (RAJASTHAN)

Phone: 0141 - 2370954  
E-mail: cs.vmanda@gmail.com

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

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 **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** 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 half year ended on 31<sup>st</sup> March, 2020:

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

**PLACE: JAIPUR  
DATE: MAY 06, 2020  
UDIN: F009985B000205873**

**FOR V. M. & ASSOCIATES  
COMPANY SECRETARIES  
(ICSI UNIQUE CODE P1984RJ039200)**

**SD/-  
CS VIKAS MEHTA  
PARTNER  
CERTIFICATE OF PRACTICE NO.:12789**