



BSL/SEC/21

14th April, 2021

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 31st March, 2021. The said certificate is enclosed herewith 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, 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

Date

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 31st MARCH, 2021

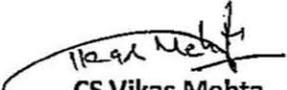
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BANSWARA SYNTEX LTD** (hereinafter referred to as "the Company") as maintained by **Computech Sharecap Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") 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 October, 2020 to 31st March, 2021** 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 31st March, 2021:

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: April 14, 2021
UDIN: F009985C000083157



For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)


CS Vikas Mehta

Partner

Certificate of Practice No.:12789