

# BANSWARA

BSL/SEC/22

27<sup>th</sup> April, 2022

**BSE Limited**  
**Listing Deptt.**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, MUMBAI - 400 001**

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, C-1, Block G,**  
**Bandra-Kurla Complex**  
**Bandra (East), MUMBAI-400 051**

**Scrip Code: 503722**

**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 received from M/s. V.M. & Associates, Jaipur, Practicing Company Secretaries for the year ended 31<sup>st</sup> March, 2022. The said certificate is enclosed herewith for your records.

Please take the same on record.

Yours Faithfully

For **BANSWARA SYNTEX LIMITED**

  
**H.P. KHARWAL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Membership No. A28614**

**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](mailto: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](mailto: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 31<sup>st</sup> MARCH, 2022**

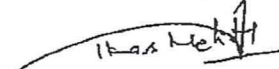
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BANSWARA SYNTEX LTD** (hereinafter referred to as "the Company") as maintained by **Computech Sharecap Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") 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> April, 2021** to **31<sup>st</sup> March, 2022** 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 **31<sup>st</sup> March, 2022**:

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 26, 2022  
UDIN: F009985D000210196

For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)  
PR 581 / 2019



  
CS Vikas Mehta  
Partner

Certificate of Practice No.:12789