

BSL:SEC:19

9th October, 2019

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

Scrip Code: 503722

Symbol" BANSWRAS"

Dear Sirs,

Sub: Compliance Certificate for the half year ended 30th September, 2019.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith Compliance Certificate for the half year ended 30th September, 2019.

Please take the same in your record.

Thanking you,

Yours faithfully,

For BANSWARA SYNTEX LIMITED,

(H.P. KHARWAL)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above.

BANSWARA

BSE Ltd.,

1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023.

National Stock Exchange of India Ltd.,

Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 051.

Sub:- Certificate on compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp, Jehangir Art Gallery, Fort, Mumbai – 400 001.

This certificate is in compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For Banswara Syntex Limited

H P Kharwal

Company Secretary

For Computech Sharecap Limited

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Director