

BSL: SECL: 2019:

8th February, 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 Com plex Bandra (East), MUMBAI - 400 001

Scrip Code:503722

Symbol" BANSWRAS"

Dear Sir,

Reg: Intimation about issue of Duplicate Share Certificate.

On 7th February, 2019, we have received a letter from Uma Aggarwal intimating about the loss of 13 Equity Shares of the Company. In compliance pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are intimating you the following particulars in this respect:-

Name of shareholder	Folio No.	No. of Shares	Share Cert. Nos.	Dist. Nos.
Uma Aggarwal	U000155	13	114516	7254942-7254954

Kindly take it on your record.

Thanking You,

Yours faithfully

For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above

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	The Roard of Directors o	of Donage	axa Uya	stor liv	tid	07	FES 2019				
	Address of Regd. Office of Company Thalastagal Ayea Dahed A ga										
	P.B. No. 21		. ,	=			- 1ª)V			
	Dear Sir(s):	,	e of Duplicate S			< D	80019	C			
	Kindly note, that I/we ha	ve lost the Share	e Certificate(s), c	letails of whic	h are as follo	ows:					
	DESCRIPTION OF EQ	UITY SHARE	C(S):		-						
	Folio No (s) U 000 155						Mayara				
		in Figures			lumber in	A	<u> </u>				
	I.	····		THRIET ONLY (thirteen my)							
	Distinctive Numbers	From To	<u> 72549</u> 72 <i>5</i>					-			
	Corresponding Certificate Numbers	1145		,	ş						
	I enclose herewith the following documents in support of my application. Kindly issue duplicate share certaiche(s). (Please tick the checklist below— If the following documents are not submitted in the manner prescribed, the application for duplicate shares is liable to get rejected)										
	FIR/Acknowledged copy	of letter filed v	vith police for lo	ss of shares m	entioning the	approximate da	ate/month of lo	iss.			
	Affidavit for loss of sha shareholders and all signa			e Company o	n Rs.100 sta	amp paper <u>duly</u>	signed by all	l the			
	Affidavit for stop transfer on Rs.100 stamp paper as per format given by the Company duly signed by all the shareholders and all signatures duly notarized										
	Indemnity Bond on Rs.200 stamp paper as per format given by the Company duly signed by all the shareholders and signatures notarized (applicable if market value of shares is above Rs.10,000/- as on the date of execution of the indemnity).										
	Surety and witness must r	ot be family me	embers. (<i>The sur</i>	ety and witne	ss should not	t be the same pe	rson).				
	Indemnity Bond on plain paper as per format given by the Company duly signed by all the shareholders (applicable in lieu of the Indemnity Bond on Rs. 200 stamp paper if market value of shares is below Rs. 10,000/- as on the date of execution of the indemnity).										
	(The date stamp of the issuing authority on the above stamp papers should not be more than six months before the date of execution by the shareholders. For e.g. if the date stamp of the issuing authority is January 1, 2006, the stamp paper is to be executed and notarized by the shareholders on or before June 30, 2006. If the same is executed by the shareholders and notarized after a period of six months, the stamp paper is invalid and the same is liable to be rejected)										
	REGISTERED HOLDE	R'S PARTICU	ILARS	s	IGNATURE	Ē	For- Banswa	ara Svete			
	Name(s): I	AGGA	RWAL	1. Uma Agarwal Humon 2. 3. (H. P. Kharwal)							
_							(Company !	-			
}	OCCUPATION 1. HUDSE WIFE //	ELAT NO	ADDRESS		FATHER'S	S/HUSBAND'S +OF & UM r	NAME				
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	11000 TM 302626 CHEMI ID										