



BSL/SEC/18

26th October, 2018

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 - 400 001

Scrip 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, certifying that all the certificates have been issued within fifteen days of date of lodgement for transfer, sub-division, calls/allotment monies for half year ended 30th September, 2018. 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
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 4406
Email: info@banswarafabrics.com

REGISTERED OFFICE & MILLS
Industrial Area, Dohad Road, Banswara - 327 001 (Rajasthan)
Tel: +91 2962 240690 - 93, 257676 - 81
Email: info@banswarafabrics.com

An IS / ISO 9001:2008 Company | CIN: L24302RJ1976PLC001684 | www.banswarasyntex.com

Date

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

FOR THE HALF YEAR ENDED 30.09.2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BANSWARA SYNTEX LIMITED**, (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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2018 to 30th September, 2018** 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 **30th September, 2018**:

1. effected transfer of shares and issued share certificate(s), if any, within 15 days from the respective dates of lodgement for transfer except cases rejected/delayed on technical grounds;
2. issued share certificate(s), if any, within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected/delayed on technical grounds.

PLACE: JAIPUR
DATE: 26.10.2018



FOR V. M. & ASSOCIATES
COMPANY SECRETARIES

Vikas Mehta
CS VIKAS MEHTA
PARTNER

CERTIFICATE OF PRACTICE NO.:12789