

BANSWARA

BSL/SEC/22
BSE Limited
Listing Deptt.
Floor 25, P.J. Towers
Complex Dalal Street, MUMBAI - 400 001
Scrip Code: 503722

16th May, 2022
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza Bandra-Kurla
Bandra (East), MUMBAI-400 051
Symbol" BANSWRAS

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2022.

Pursuant to regulation 24A of SEBI (Listing Obligations and Disclosures Requirement), Regulations, 2015, we are enclosing herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2022, as issued by M/s V.M. & Associates, Practicing Company Secretaries, Jaipur.

You are requested to take on your record the same.

Thanking You,

Yours faithfully
For BANSWARA SYNTEX LIMITED



(H.P. KHARWAL)
Company Secretary & Compliance Officer
Membership No. ACS 28614
Encl: a/a



BANSWARA SYNTEX LIMITED CORPORATE OFFICE

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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



Secretarial Compliance Report
of
Banswara Syntex Ltd
For the year ended March 31, 2022

We M/s V. M. & Associates, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **Banswara Syntex Ltd** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **(Not applicable to the listed entity during the Review Period)**;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not applicable to the listed entity during the Review Period)**;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(repealed w.e.f. 13th August, 2021) (Not applicable to the listed entity during the Review Period)**;
- (f) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 **notified on 13th August, 2021 (Not applicable to the listed entity during the Review Period)**;
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(repealed w.e.f. 9th August, 2021) (Not applicable to the listed entity during the Review Period)**;





- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 notified on 9th August, 2021 (Not applicable to the listed entity during the Review Period);
- (i) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 (Not applicable to the listed entity during the Review Period);
- (j) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (k) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client

and circulars/ guidelines issued thereunder;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) No action has been taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **NOT APPLICABLE being no observation in previous report.**

Place: Jaipur
Date: May 03, 2022
UDIN: F003355D000259261



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

CS Manoj Maheshwari
Partner
Membership No.: FCS 3355
C P No.: 1971