



BSI/SEC/18

9th April, 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

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 31st March, 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 4106
Email: info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel: +91 2962 240630 - 83, 257676 - 81
Email: info@banswarafabrics.com

An IS / ISO 9001:2008 Company | CIN: 12430201976PLC001004 | 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 31.03.2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BANSWARA SYNTEX LIMITED**, maintained by **M/s Computech Sharecap Limited**, pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2018**, Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

PLACE: JAIPUR
DATED: 09.04.2018

FOR V. M. & ASSOCIATES
COMPANY SECRETARIES



Vikas Mehta
CS VIKAS MEHTA
PARTNER

CERTIFICATE OF PRACTICE NO.:12789