



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA
Telephone : 0422-2435555 Fax : 0422-4383325 E-mail : shares@bannarimills.com
CIN: L17111TZ1989PLC002476 Website: www.bannarimills.com

BASML/SEC/18/NSE/2016-17

6.4.2016

The Manager
Listing Department
National Stock Exchange of India Limited ✓
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: BASML ✓

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended
31.3.2016 - reg. ✓**

We are forwarding the Reconciliation of Share Capital Audit Report for the quarter ended 31.3.2016 certified by Company Secretary in Practice, as required under Regulation 55A of the SEBI (Depositories Participants) Regulations, 1996, for your records.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED ✓


N KRISHNARAJ
COMPANY SECRETARY

Encl: as above

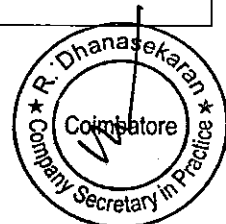
GKS/1/E/BASML/LETTERS TO NSE&BSE





**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31.03.2016**

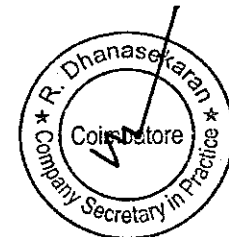
1	For the quarter ended	31.03.2016	
2	ISIN	INE186H01014	
3	Face Value of Issued Shares	Equity shares of Rs.10/= each	
4	Name of the Company	BANNARI AMMAN SPINNING MILLS LIMITED	
5	Registered office Address	252, Mettupalayam Road, Coimbatore – 641 043.	
6	Correspondence address	Same as above	
7	Telephone No Fax. No	0422-2435555 0422-4383325	
8	E-mail address	shares@bannarimills.com	
9	Name of the Stock Exchanges where the company's Securities are listed	National Stock Exchange of India Limited. Bombay Stock Exchange Limited.	
		No.of shares	% to total issued capital
10	Issued Capital	1,57,54,269 equity shares	100.00
11	Listed Capital	1,57,54,269 equity shares	100.00
12	Held in dematerialized form in CDSL	16,71,635 equity shares	10.61
13	Held in dematerialized form in NSDL	1,40,82,628 equity shares	89.39
14	Physical	6 equity shares	0.00
15	Total no of shares (12+13+14)	1,57,54,269 equity shares	100.00
16	Reasons for differences if any, between (10 & 11), (10& 15) and (11 & 15)	Not applicable	
17	Certifying the details of changes in share capital during the quarter under consideration as per table given below:		



Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL	Whether intimated to CDSL	In principle Approval Pending For SE (Specify Name)
.....Nil.....						


*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Buy back, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes/No)	Yes				
19	Reference of previous quarter with regard to excess dematerialized shares, if any	Not Applicable				
20	Has the company resolved the matter mentioned in Point No 19 above in the current quarter? If not, reason why?	Not Applicable				
21	Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay.					
	Total no. of demat requests	No. of requests	No of shares	Reasons for delay		
	Confirmed after 21 days	Nil	Nil	Nil		
	Pending for more than 21 days	Nil	Nil	Nil		
22	Name, Telephone & Fax no. of the Compliance officer of the Company	Mr.N. Krishnaraj B.Com., A.C.S. Company Secretary Phone: 0422-2435555 Fax 0422-4383325				
23	Name, Address, Telephone & Fax No, Registration Number of Certifying Practicing Company Secretary	R.Dhanasekaran, M.Com.,F.C.S. Company Secretary in Practice 156/22 II floor, Parsn Trade Plaza Dr. Nanjappa Road Coimbatore 641 018 Tel.: 0422-2304479 Mobile: 94420 14480 E.mail.ID: sharpcs1@ gmail.com C.P No. 7745				



24	Appointment of Common agency for share registry work.	Link Intime India Private Limited Surya 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore – 641 028
25	Any other details that the auditor may like to provide reg. BIFR Company, delisting from Stock Exchange, Company changed name, etc)	Nil

Date: 06.04.2016
Place: Coimbatore



CS. R. Dhanasekaran
Company Secretary in Practice,
FCS7070 / CP 7745.