



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/464/SE'S/2022-23

11.7.2022

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

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: BASML

Scrip Code: 532674

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30.6.2022 -reg.

We are forwarding the Reconciliation of Share Capital Audit Report for the quarter ended 30.6.2022 certified by Company Secretary in Practice, as required under Regulation 76 (1) of the SEBI (Depositories Participants) Regulations, 2018, 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

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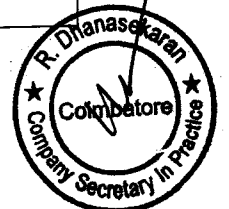


Certificate No.: 54/2022-23

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30.06.2022**

**In accordance with Regulation 76 of the SEBI (Depositories and Participants)
Regulations 2018**

1	For the quarter ended	30.06.2022	
2	ISIN	INE186H01022	
3	Face Value of Issued Shares	Equity shares of Rs.5/- each	
4	Name of the Company	BANNARI AMMAN SPINNING MILLS LIMITED (CIN: L17111TZ1989PLC002476)	
5	Registered office Address	252, Mettupalayam Road, Coimbatore – 641 043.	
6	Correspondence address	Same as above	
7	Telephone No Fax. No	0422-2435555 --	
8	E-mail address	shares@bannarimills.com	
9	Name of the Stock Exchanges where the company's Securities are listed	BSE Limited, Mumbai National Stock Exchange of India Limited, Mumbai.	
		No. of shares	% to total issued capital
10	Issued Capital	6,48,41,871 equity shares	100.00
11	Listed Capital	6,48,41,871 equity shares	100.00
12	Held in dematerialized form in CDSL	1,24,01,546 equity shares	19.13
13	Held in dematerialized form in NSDL	5,24,40,313 equity shares	80.87
14	Physical	12 equity shares	0.00
15	Total no of shares (12+13+14)	6,48,41,871 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 Equity 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			
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 Email 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: 08/07/2022
Place: Coimbatore

Signature:
ICSI UDIN: F007070D000588651

R. Dhanasekaran
Company Secretary in Practice,
FCS 7070 / CP 7745.



Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	64841871 ✓	100 ✓
	National Stock Exchange of India Ltd(NSE)	64841871 ✓	100 ✓
Remarks			



Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	64841871 ✓	
Listed capital (BSE) (As per company records)*	64841871 ✓	100 ✓
Held in dematerialised form in CDSL*	12401546 ✓	19.13 ✓
Held in dematerialised form in NSDL*	52440313 ✓	80.87 ✓
Physical*	12 ✓	0 ✓
Total no.of shares*	64841871 ✓	100 ✓
Reasons for difference if any, Between issued capital and listed capital*	0 ✓	
Reasons for difference if any, Between issued capital and total number of shares*	0 ✓	
Reasons for difference if any, Between listed capital and total number of shares*	0 ✓	



Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No <input checked="" type="checkbox"/>
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	



Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests 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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes ✓
Whether Qualified Company Secretary is Compliance Officer *	Yes ✓
Name of the compliance officer*	N Krishnaraj ✓
PAN of the compliance officer*	AGAPK1906H ✓
Date of Appointment	03-08-2007 ✓
Designation*	Company Secretary ✓
Membership Nos	ACS-20472 ✓
Telephone no.*	0422-2435555 ✓
Fax no.	- ✓
E-mail id*	shares@bannarimills.com ✓
Whether any change in Compliance Officer during the previous 2 quarters*	No ✓
Whether the previous Compliance Officer was Qualified Company Secretary *	



Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	



Date of Appointment	
CA/CS*	Company secretary ✓
Name of certifying auditor*	R Dhanasekaran ✓
Date of issue of report*	08-07-2022 ✓
Address*	156/22, II Floor, Parsn Trada Plaza, Dr. Nanjappa Road, Coimbatore - 641018 ✓
City*	Coimbatore ✓
Pincode*	641018 ✓
Contact no.*	0422-2304479 ✓
Fax no.	- ✓
Email	sharpesl@gmail.com ✓
Membership no.*	7070 ✓
Firms registration number of audit firm	✓
Name of the firm*	R Dhanasekaran Company Secretary in Practice ✓
COP number*	7745 ✓
Name of the firm*	
Appointment of common agency for share registry work*	Yes ✓
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited ✓
SEBI registration no.	INR000004058 ✓
Address	Surya, 35, May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road ✓
State	Tamilnadu ✓
City	Coimbatore ✓
Pincode	641028 ✓
Contact no.	0422-2314792 ✓
Fax number of RTA	0422-2314799 ✓
E-mail id	dhanalakshmi.s@linkintime.co.in ✓
Website Address	www.linkintime.co.in ✓
Whether any change in Registrar and Share Transfer Agents *	No ✓
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

For Bannari Amman Spinning Mills Limited

COMPANY SECRETARY