

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/40/NSE/2019-20

11.4.2019,

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
31.3.2019 - reg.**

We are forwarding the Reconciliation of Share Capital Audit Report for the quarter ended 31.3.2019 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



Certificate No: 3/2019-20

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31.03.2019**

1	For the quarter ended	31.03.2019	
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 ---	
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	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	15,85,850 equity shares	10.07
13	Held in dematerialized form in NSDL	1,41,68,413 equity shares	89.93
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	

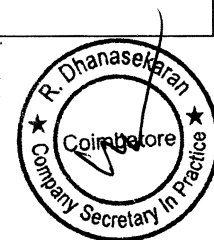




17	Certifying the details of changes in share capital during the quarter under consideration as per table given below:					
Particulars ***	No.of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL	Whether intimated to CDSL	In principle Approval 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 shares
	No. of requests	Reasons for delay
	Confirmed after 21 days	Nil
	Pending for more than 21 days	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 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: 10.4.2019
Place: Coimbatore


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

BANNARI AMMAN SPINNING MILLS LIMITED

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

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

BASML/SEC/40/BSE/2018-19

11.4.2019

BSE LIMITED

FLOOR25

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI 400 001

Scrip Code: 532674

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended
31.3.2019 - reg.**

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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



Certificate No: 3/2019-20

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31.03.2019**

1	For the quarter ended	31.03.2019	
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 ---	
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	1,57,54,269 equity shares	100.00
11	Listed Capital	1,57,54,269 equity shares	100.00
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13	Held in dematerialized form in NSDL	1,41,68,413 equity shares	89.93
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	

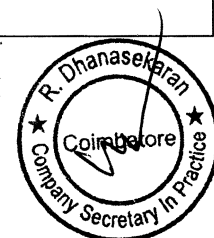




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Particulars ***	No.of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL	Whether intimated to CDSL	In principle Approval Pending For SE (Specify Name)
.....Nil.....						

*** 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 shares
	No. of requests	Reasons for delay
	Confirmed after 21 days	Nil
	Pending for more than 21 days	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





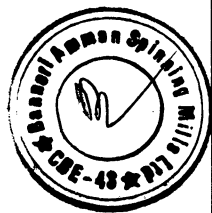
23	Name, Address, Telephone & Fax No, Registration Number of Certifying Practicing Company Secretary	R.Dhanasekaran, M.Com., F.C.S. Company Secretary in Practice 156/22 II floor, Parsn Trade Plaza Dr. Nanjappa Road Coimbatore 641 018 Tel: 0422-2304479 Mobile: 94420 14480 E.mail.ID: sharpcs1@gmail.com 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: 10.4.2019
Place: Coimbatore


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

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	532674 ✓		
NSE Symbol	BASML ✓		
MSEI Symbol			
ISIN	INE186H01014 ✓		
Name of the company*	BANNARI AMMAN SPINNING MILLS LIMITED ✓		
Registered office address			
Registered office address*	252, METTUPALAYAM ROAD ✓		
Registered office state*	TAMILNADU		
Registered office city*	COIMBATORE		
Registered office district*	COIMBATORE		
Registered office pin code*	641043		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0422	2435555 ✓
Registered office fax			
Registered office country*	INDIA ✓		
Registered office website	www.bannarimills.com ✓		
Registered office email	shares@bannarimills.com ✓		
Correspondence address			
Same as above			
Correspondence address	252, METTUPALAYAM ROAD ✓		
Correspondence state	TAMILNADU		
Correspondence city	COIMBATORE		
Correspondence district	COIMBATORE		
Correspondence pin code	641043		



Correspondence contact number	ISD Code	STD Code	Number
	+91	0422	2435555
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	shares@bannarimills.com		
Reporting quarter*	31-03-2019		
Face value*	10		

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	15754269	100
	National Stock Exchange of India Ltd(NSE)	15754269	100
Remarks			



Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	15754269 ✓	
Listed capital (BSE) (As per company records)*	15754269 ✓	100 ✓
Held in dematerialised form in CDSL*	1585850 ✓	10.07 ✓
Held in dematerialised form in NSDL*	14168413 ✓	89.93
Physical*	6	0
Total no.of shares*	15754269 ✓	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 ✓
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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.	
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 Qualified Company Secretary is Compliance Officer *	Yes ✓
Whether Compliance officer appointed	Yes ✓
Name of the compliance officer*	N Krishnaraj ✓
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 *	

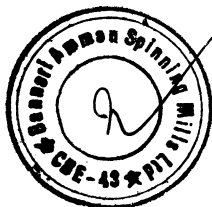


Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		




Certifying Auditor Details	
CA/CS*	Company secretary ✓
Name of certifying auditor*	R Dhanasekaran ✓
Date of issue of report*	10-04-2019 ✓
Address*	156/22, II Floor, Parsn Trade Plaza, Dr. Nanjappa Road, Coimbatore-641018. ✓
City*	Coimbatore
Pincode*	641018 ✓
Contact no.*	0422-2304479 ✓
Fax no.	-
Email	sharpcs1@gmail.com ✓
Membership no.*	FCS7070
Firms registration number of audit firm	
Name of the firm*	R Dhanasekaran Company Secretary in Practice ✓
COP number*	7745

Registrar and Share Transfer Agent Details	
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