



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/785/NSE & BSE/2020-21 ✓

12.1.2021 ✓

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

BSE Limited
Floor25
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 31.12.2020 - reg.

We are forwarding the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2020 ✓ 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 ✓

PR\Server\BASML\Letter to NSE BSE



Certificate No.: 99/2020-21

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31.12.2020**

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

1	For the quarter ended	31.12.2020	
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 (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	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	18,64,966 equity shares	11.84
13	Held in dematerialized form in NSDL	1,38,89,297 equity shares	88.16
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		
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: 11.01.2021
Place: Coimbatore

Signature:
ICSI UDIN: F007070B001931047



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

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	532674 ✓		
NSE Symbol	BASML ✓		
MSEI Symbol	NOTLISTED ✓		
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*	31-12-2020 ✓		
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*	1864966 ✓	11.84 ✓
Held in dematerialised form in NSDL*	13889297 ✓	88.16 ✓
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 Compliance officer appointed	Yes ✓
Whether Qualified Company Secretary is Compliance Officer *	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*	11-01-2021 ✓
Address*	156/22, II Floor, Parsn Trade Plaza, Dr. Nanjappa Road, Coimbtore - 641018 ✓
City*	Coimbatore ✓
Pincode*	641018 ✓
Contact no.*	0422-2304479 ✓
Fax no.	- ✓
Email	sharpes1@gmail.com ✓
Membership no.*	7070 ✓
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