

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532674		
NSE Symbol	BASML		
MSEI Symbol	NOTLISTED		
ISIN	INE186H01022		
Name of the company*	Bannari Amman Spinning Mills Limited		
Registered office address			
Registered office address*	Bannari Amman Spinning Mills Limited, 252, Mettupalayam Road, COIMBATORE, ,		
Registered office state*	TAMIL NADU		
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	Yes ✓		
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*	31-12-2021		
Face value*	5		

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*	11497529 ✓	17.73 ✓
Held in dematerialised form in NSDL*	53344330 ✓	82.27 ✓
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*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Rights	33333333	Applied	BSE Ltd	Yes	Yes	No	
2	Rights	33333333	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

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
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*	11-01-2022
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)	Textual Information(1)

Text Block	
Textual Information(1)	During the quarter ended 31.12.2021, the Company has allotted 3,33,33,333 fully paid equity shares of Rs.5/- each at a price of Rs.30/- (including a share premium of Rs.25/- per equity shares) aggregating to Rs.99,99,99,990 on rights basis. ✓

For Bannari Amman Spinning Mills Limited

COMPANY SECRETARY