



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/823/NSE & BSE/2021-22

15.10.2021

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 30.9.2021 - reg.

We are forwarding the Reconciliation of Share Capital Audit Report for the quarter ended 30.9.2021 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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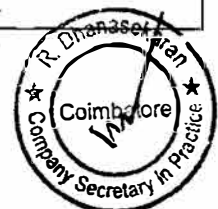


Certificate No.: 72/2021-22

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30.09.2021**

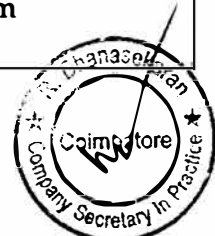
**In accordance with Regulation 76 of the SEBI (Depositories and Participants)
Regulations 2018**

1	For the quarter ended	30.09.2021	
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	3,15,08,538 equity shares	100.00
11	Listed Capital	3,15,08,538 equity shares	100.00
12	Held in dematerialized form in CDSL	55,11,720 equity shares	17.49
13	Held in dematerialized form in NSDL	2,59,96,806 equity shares	82.51
14	Physical	12 equity shares	0.00
15	Total no of shares (12+13+14)	3,15,08,538 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: 12.10.2021

Place: Coimbatore

Signature:

ICSI UDIN: F007070C001154953


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