



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/1098/NSE/2018-19

19.1.2019

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
31.12.2018 - reg.**

We are forwarding the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2018 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

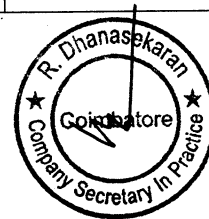
GKS/1/E/BASML/LETTERS TO NSE&BSE



Certificate No - 93/2018-19

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31.12.2018**

1	For the quarter ended	31.12.2018	
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	13,33,039 equity shares	8.46
13	Held in dematerialized form in NSDL	1,44,21,224 equity shares	91.54
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	

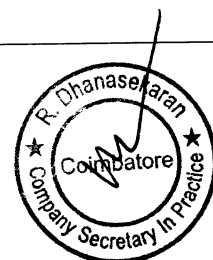




17	Certifying the details of changes in share capital during the quarter under consideration as per table given below:					
Particulars ***	No.of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL	Whether intimated to CDSL	In principle Approval 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
	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: 7.1.2019
Place: Coimbatore


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



BANNARI AMMAN SPINNING MILLS LIMITED

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

BASML/SEC/1098/BSE/2018-19

19.1.2019

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 31.12.2018 - 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

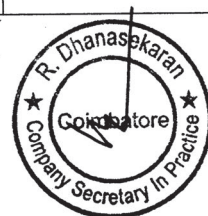
GKS/1/E/BASML/LETTERS TO NSE&BSE



Certificate No - 93/2018-19

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31.12.2018**

1	For the quarter ended	31.12.2018	
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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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: 7.1.2019

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	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*	31-12-2018 ✓		
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*	1333039 ✓	8.46 ✓
Held in dematerialised form in NSDL*	14421224 ✓	91.54 ✓
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 ✓
Name of the compliance officer*	N Krishnaraj ✓
Date of Appointment *	03-08-2007 ✓
Designation*	Company Secretary ✓
Membership Nos	20472 ✓
Telephone no.*	0422-2435555 ✓
Fax no.	-
E-mail id*	shares@bannarimills.com ✓
Whether any change in Compliance Officer during the quarter *	No ✓
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes ✓



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*	07-01-2019 ✓
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 ✓
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 Amma Spinning Mills Limited


COMPANY SECRETARY