Ref: BSL/SEC/20

21st July, 2020

BSE Limited Listing Compliance P.J. Towers Dalal Street, <u>MUMBAI – 400 001</u>

Kind Attn.: Shri Harshad Naik

Dear Sirs,

Sub:-Discrepancies in consolidated Financial Results for the year ended 31st March, 2020.

BANSWARA

Dear Sirs,

We are in receipt of your email letter dated 20.07.2020 in respect of discrepancies in financial result whether the declaration is for Standalone or consolidate.

On the above connection, we are enclosing herewith the revised declaration for consolidated financial result for the quarter and year ended on 31st March, 2020.

Please take the same in your record.

Thanking you,

Yours faithfully, For BANSWARA SYNTEX LIMITED,

(H.P. KHARWAL) COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above

BANSWARA SYNTEX LIMITED CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002 Tel : +91 22 66336571-76 | Fax : +91 22 2206 4486 Email : info@banswarafabrics.com REGISTERED OFFICE & MILLS Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan) Tel : +91 2962 240690 - 93, 257676 - 81 Email : info@banswarafabrics.com

n IS / ISO 9001- 2008 Commany I. CIN - I 24302811976PLC801684 I. www.banswarasyntex.c

BSL/SEC/20

27th June, 2020

BSE Limited Listing Deptt. 25th Floor, P.J. Towers Dalal Street MUMBAI – 400 001 National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), MUMBAI – 400 051

Code No.503722

Symbol" BANSWRAS"

Dear Sirs,

Sub.: Declaration pursuant to Regulation 33(3)(d) of the SEBI Regulations, 2015.

BANSWARA

I, J.K. Jain, Joint President & Chief Financial Officer of Banswara Syntex Limited (CIN: L24302RJ1976PLC001684) hereby declare that, the statutory auditors of the Company, M/s K.G. Somani & Co., Chartered Accountants (Firm Registration No.006591N) have issued Audit Report(s) with unmodified opinion on consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 as approved by the Board of Directors at their meeting held on 27th June, 2020.

BANSWARA

This is for your information and records please.

Thanking You,

Yours Faithfully For BANSWARA SYNTEX LIMITED

(J. K. JAIN) JOINT PRESIDENT & CHIEF FINANCIAL OFFICER

BANSWARA SYNTEX LIMITED CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002 Tel : +91 22 66336571-76 | Fax : +91 22 2206 4486 Email : info@banswarafabrics.com REGISTERED OFFICE & MILLS Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan) Tel : +91 2962 240690 - 93, 257676 - 81 Email : info@banswarafabrics.com

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