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/793/NSE/2017-18 12.1.2018

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 31.12.2017 - reg.

We are forwarding the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2017 certified by Company Secretary in Practice, as required under Regulation 55A of the SEBI (Depositories Participants) Regulations, 1996, 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

R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156/22, II Floor, Parsn Trade Plaza
Dr. Nanjappa Road, Coimbatore - 641 018
Phone : 0422 - 2304479 Mobile : 94420 14480
E-mail : sharpcs1@gmail.com

Certi/07/2018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.12.2017

1	For the quarter ended	31.12.2017	
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	The Stock Exchange, 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	16,20,282 equity shares	10.28
13	Held in dematerialized form in NSDL	1,41,33,981 equity shares	89.72
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:		

R. Dhanasekaran ★ Coimbatore ★ Company Secretary in Practice

Resi. : 3/2, Nadesa Mudaliar Street, Vadavalli, Coimbatore - 641 041

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: 11.01.2018
Place: Coimbatore

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

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/793/BSE/2017-18

12.1.2018

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 31.12.2017 - reg.

We are forwarding the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2017 certified by Company Secretary in Practice, as required under Regulation 55A of the SEBI (Depositories Participants) Regulations, 1996, 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

R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156/22, II Floor, Parsn Trade Plaza
Dr. Nanjappa Road, Coimbatore - 641 018
Phone : 0422 - 2304479 Mobile : 94420 14480
E-mail : sharpcs1@gmail.com

Certi/07/2018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.12.2017

1	For the quarter ended	31.12.2017	
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	The Stock Exchange, 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	16,20,282 equity shares	10.28
13	Held in dematerialized form in NSDL	1,41,33,981 equity shares	89.72
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:		

R. Dhanasekaran ★ Coimbatore ★ Company Secretary in Practice

Resi. : 3/2, Nadesa Mudaliar Street, Vadavalli, Coimbatore - 641 041

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: 11.01.2018
Place: Coimbatore

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

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	532674
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 pin code*	641043
Registered office contact number*	STD Code*
Registered office contact number*	0422-2435555
Registered office fax	-
Correspondence address	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	shares@bannarimills.com
Reporting quarter*	31-12-2017
ISIN*	INE186H01014
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

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*	1620282	10.28
Held in dematerialised form in NSDL*	14133981	89.72
Physical*	6	0
Total no.of shares*	15754269	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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)

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	

Compliance Officer Details	
Name of the compliance officer*	N Krishnaraj
Designation*	Company Secretary
Membership Nos	20472
Telephone no.*	0422-2435555
Fax no.	-
E-mail id*	shares@bannarimills.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	R Dhanasekaran
Date of issue of report*	11-01-2018
Address*	156/22, II Floor, Parsn Trade Plaza, Dr. Nanjappa Road, Coimbatore-641018.
Contact no.*	0422-2304479
Fax no.	-
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	linkintime.co.in
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