



BSL/SEC/2025-26/32

14th August, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Maharashtra)
Scrip Code: 503722

National Stock Exchange of India Ltd
Exchange Plaza Bandra–Kurla,
Bandra (East), Mumbai–400051
(Maharashtra)
Symbol : BANSWRAS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation to shareholders for claiming unpaid / unclaimed dividend, whose shares are liable to transfer to IEPF.

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the communication is being sent to the shareholders of the Company, whose dividend remained unclaimed for seven consecutive years, requesting them to claim the same on or before November 14, 2025, concerning the proposed transfer of shares to the IEPF Authority, pursuant to Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

Please take the same on record.

Yours faithfully
For BANSWARA SYNTEX LIMITED

Ketan Kumar Dave
Company Secretary & Compliance Officer

Ecl. 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 66336586

Email : info@banswarasyntex.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan)

Tel : + 91 2962 240690-93, 257679-68 | Fax : + 91 2962 240692

Email : secretarial@banswarasyntex.com

Regd. Office: Industrial Area, Dahod Road, Banswara – 327 001 (Rajasthan) **Ph. No.:** +91 2962-257680, 257694, 240692

Website: www.banswarasyntex.com **Email:** secretarial@banswarasyntex.com

CIN: L24302RJ1976PLC001684

Date :

Serial #:

Ref Folio. / DP ID –Client ID :

<<NAME>>

<<Address>

<<Address>

<<Address>

<<Address>

Pincode:

By Courier -

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority.

Dear Shareholder(s),

We wish to draw your attention to the provision of Section 124 regarding UNPAID DIVIDEND ACCOUNT and section 125 regarding INVESTOR EDUCATION AND PROTECTION FUND (IEPF) of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules").

In terms of the above provisions, the company is required to transfer the dividend remaining unpaid / unclaimed for seven years since **2017-18** to the Investor Education and Protection Fund and also all the **shares** pertaining thereto, if the dividend amounts have remained unclaimed /unpaid for a **period of seven consecutive years or more** to the demat account of the Investor Education & Protection Fund Authority (IEPF). Individual communication is being sent to the registered address of the Shareholders whose dividends are lying unclaimed for seven consecutive years and **whose shares are liable to be transferred to IEPF** as per the aforesaid Rules for taking appropriate action.

As per our records, the amount(s) of dividend mentioned in the enclosed **Annexure** are unclaimed against your name. To claim the outstanding dividend, kindly first ensure registration of correct bank details including your core banking account number and IFSC/ MICR of your bank against your demat A/c with your Depository Participant / Registrar and Share Transfer Agent – **Computech Sharecap Limited (RTA)**. The enclosed annexure should thereafter be sent alongwith the following document from your registered email address or by way of a letter so as to reach the RTA on or before **14th November 2025**.

It has been noticed that you have not encashed dividend warrants for last seven consecutive years commencing from the unpaid dividend for the year 2017-2018 on the equity shares held by you.

The unclaimed dividend(s) prior to the year(s) mentioned above have already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

You are requested to claim your unpaid dividend from the Company for the financial years 2017-2018 to financial year 2023-2024 on or before **14th November 2025**. Please note that no claim shall lie against the Company in respect of such unclaimed dividend amount already transferred to IEPF Authority (upto the year 2016-2017) pursuant to the said Rules.

In case the Company or Registrar and Share Transfer Agent (**RTA**) does not receive any communication or hear anything from concerned shareholders on or before the above mentioned date, the Company shall initiate the transfer of the relevant shares to IEPF Demat Account without further notice, pursuant to the aforementioned Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and/or shares transferred to IEPF.

The Shareholders may note that both the unclaimed dividend amount and shares transferred to IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority in demat form - the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

In case you have any query, you may please contact the Company / Registrar and Share Transfer Agent (RTA)- M/s. Computech Sharecap Limited at the following addresses / telephone nos. /emails.

<u>Company</u>	<u>Registrar and Transfer Agent (RTA)</u>
Banswara Syntex Limited	M/s. Computech Sharecap Limited Unit: Banswara Syntex Limited
Industrial Area Dahod Road, Banswara – 327 001 (Rajasthan)	147, Mahatma Gandhi Road, 3 rd Floor Opp. Jehangir Art Gallery, Fort, Mumbai – 400001
Tel. No.: +91 2962 257680, 257694, 240692	Tel No. 022-22635000/01
Email: secretarial@banswarasyntex.com .	Email ID : helpdesk@computechsharecap.in

Thanking you,

Yours faithfully,

For **Banswara Syntex Limited**

Sd/-

(Ketan Kumar Dave)

Company Secretary & Compliance Officer

(This is a computer generated letter and hence does not require any signature)

Annexure

To,
M/s. Computech Sharecap Limited
Unit: **Banswara Syntex Limited**
147, Mahatma Gandhi Road,
Fort, Mumbai – 400001
Tel No. 022-22635000/01
Email ID : helpdesk@computechsharecap.in

Dear Sir / Madam,

Sub: Payment of Unclaimed Dividend

Kindly arrange for the payment of unclaimed dividend as mentioned below based on your letter dated _____. I confirm that neither I have encashed the dividend warrant(s)/ demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend(s).

Folio No./CLIENT ID & DPID No.....

Dividend Warrant No	Amount	Date of Payment	Last Date of Claim

To be filled in by the Shareholder

I am enclosing the following (tick whichever is applicable) <u>For shares held in demat form:</u> <input type="checkbox"/> Original cancelled cheque leaf bearing the name of the first shareholder. or, <u>For shares held in physical form:</u> <input type="checkbox"/> Original cancelled cheque leaf bearing the name of the first shareholder. Or <input type="checkbox"/> Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque. <input type="checkbox"/> Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents
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My Email Id is: Place : Date :	My Mobile No. is: Signature of the First named Shareholder
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Note: Please return this Annexure duly filled in and signed from your registered email address or by way of a letter to **Computech Sharecap Limited, Registrars and Share Transfer Agent of the Company on or before 14th November 2025.**

RE: LOSS OF DIVIDEND WARRANT

I/We _____ residing
at _____ hereby request
Banswara Syntex Limited to issue me/us a duplicate dividend warrant/draft/
Payment of dividend in lieu of the original dividend warrant(s) for Rs. _____ bearing
nos. _____ dated _____ issued to me/us being lost or
destroyed and in consideration of the Company so doing I/We hereby for myself / ourselves my / our heirs, executors and
administrators agree to indemnify the Company and its RTA against all claims, damages, costs and expenses which may be
made against or suffered or incurred by the Company or its RTA by reasons or in consequence of issue of duplicate dividend
warrant / draft or otherwise howsoever in relation thereto.

I/We further agree and undertake that if the said original dividend warrant shall hereafter be found forthwith to deliver the
same or cause the same to be delivered to the Company without costs.

DATED THIS _____ day of _____ 2025

Signature of Main Holder: _____

Signature of Joint Holder : _____

Name & Address of Witness: _____

Signature of Witness : _____

And I/We _____ residing at _____
_____ concurring
the above request and guarantee the performance by the said _____
of the undertaking therein mentioned.

DATED THIS _____ day of _____ 2025

Name & Address of Witness: _____

Folio / Demat Id-Number: _____ Div Period(s): _____