



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

| | |
|---------------------|--|
| Regd. & Head Office | : A-1, Industrial Estate, Varanasi - 221106 (INDIA) |
| Phones | : +91-542-2370161-4 (4 Lines) |
| Fax | : +91-542-2370165, 2370214 |
| E-mail | : rksingh@banarasbead.com investor@bblinvestor.com |
| Website | : www.banarasbead.com |

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

REF.: BBL/SECT/

January 8, 2024

To,
The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complexes, Bandra (E)
Mumbai - 400 051

Scrip Code: BSE- 526849; NSE- BANARBEADS

Sub: - Regulation 74(5) of SEBI (DP) Regulations, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (DP) Regulations, 2018, we are enclosing herewith certificate received from our Registrar and Share Transfer agent M/s Mas Services Limited, New Delhi for the Quarter ended 31st December, 2023.

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,
For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
Encl. : As Above.



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 4, 2024

**COMPANY SECRETARY
BANARAS BEEDS LIMITED**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2023 to 31/12/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager