



## BANARAS BEADS LIMITED

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

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

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

REF. : BBL/SECT

October 20, 2021

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 Complex, Bandra (E)  
**Mumbai - 400 051**

### **Scrip Code: BSE- 526849; NSE- BANARBEADS**

Dear Sir,

Please find enclosed herewith the following documents, in compliance of Listing Agreements of Stock Exchanges:-

- 1) A copy of certificate dated 18/10/2021, received from practicing Company Secretary Mr. Ajay Kumar Jaiswal towards transfer of share and demat for **quarter ended on 30<sup>th</sup> September' 2021**, is enclosed as **ANNEXURE-1**.
- 2) A copy of Secretarial Audit Report dated 18/10/2021, under Regulation 55A of SEBI (Depository and Participants) Regulation, 1996, obtained from practicing Company Secretary Mr. Ajay Kumar Jaiswal, in compliance of SEBI Circular No. D&CC/FITTC/CIR-16/2002 SEBI/MRD/Policy/CIR-13/2004 dated December 31, 2002 & March 3, 2004, for **quarter ended on 30<sup>th</sup> September' 2021**, is enclosed as **ANNEXURE-2**.
- 3) A statement containing details of shares which have been received by us for Dematerialisation purposes from **1<sup>st</sup> July' 2021 to 30<sup>th</sup> September' 2021** and the same have been duly dematerialized by us in the due course and forwarded to the Register for doing the needful at their end, in compliance of Regulation 54(5) of the SEBI (Depository & Participant) Regulation 1996, is enclosed as **ANNEXURE-3**.
- 4) A copy of certificate date 18/10/2021 given by practicing Company Secretary Mr. Ajay Kumar Jaiswal in compliance of Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) for **Half Year ended on 30<sup>th</sup> September 2021**, is enclosed as **ANNEXURE-4**.

Please take the above documents on the records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

**(R.K. Singh)**  
**Company Secretary**

Encl. : As Above

# Ajay Jaiswal & Co.

COMPANY SECRETARIES

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015.

### FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2021.


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Banaras Beads Limited** maintained by **M/s Mas Services Ltd.** pertaining to transfer of equity shares of the company for the period from 01.04.2021 to 30.09.2021 for the purpose of issuing a Certificate as per **Under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 and other recognised stock exchanges and** based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>TH</sup> September, 2021:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>ST</sup> April, 2021 to 30<sup>th</sup> September 2021, as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There was no consolidation, or endorsement of call/allotment monies, sub-division and exchange of old certificates split, during the period from 01.04.2021 to 30.09.2021.

The above certificate has been issued on the request of the company.

For AJAY JAISWAL & Co.  
Company Secretaries

Date : 18.10.2021  
Place: Varanasi

  
(AJAY JAISWAL)  
C.P. No. 3684  
UDIN: F005112C001196821

# Ajay Jaiswal & Co.

## COMPANY SECRETARIES

### CERTIFICATE

I, have examined the relevant records, correspondences, and information maintained in the electronic mode by Banaras Beads Limited, Regd. Office, A-1, Industrial Estate, Varanasi-221106, in respect of the transfer deeds received for registration in the **quarter ended on 30<sup>th</sup> September' 2021**, and certify that -

- \* The Company has followed the necessary procedures for effecting the transfer of shares covered by the transfer deeds lodged during the aforesaid period.
- \* The Company has accordingly amended the Register of Members maintained by it and the shares comprised in the aforementioned transfer deeds have been registered in names of the respective transferees.
- \* The company has adequate procedures to deal with dematerialisation requests and has satisfied itself that the transferee and the person requesting dematerialisation are one and the same by verifying the signature of the person requesting for dematerialisation with that of the transferee maintained by it and before confirming the dematerialisation has amended the Register of Members to show the name of the depository, (NSDL/CDSL) as the holder of the dematerialised shares,
- \* The company has defaced and cancelled all the certificates covering the shares dematerialised, and
- \* The Company has adequate systems to ensure that the respective investors do not lose their corporate benefits on account of the transfer entries made in favour of the aforementioned depository.

**Date : 18/10/2021**

**Place : Varanasi.**

**For AJAY JAISWAL & Co.  
Company Secretaries**



**(AJAY JAISWAL)**

**C.P. No. 3684**

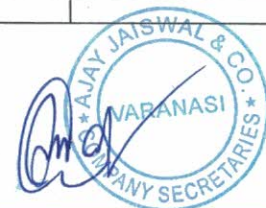
**UDIN: F005112C001199008**

# Ajay Jaiswal & Co.

## COMPANY SECRETARIES

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATION, 1996

1	For Quarter Ended	<b>30<sup>th</sup> September' 2021</b>				
2	ISIN	<b>INE655B01011</b>				
3	Face Value	Rs. 10/- per shares				
4	Name of the Company	<b>BANARAS BEADS LIMITED</b>				
5	Registered Office Address	A-1, Industrial Estate, Varanasi – 221 106				
6	Correspondence Address	- Do -				
7	Telephone Nos.	0542- 2370161-164 (Four Lines)				
8	E-mail address	<a href="mailto:info@banarasbead.com">info@banarasbead.com</a>				
9	Name of the Stock Exchanges where the company's securities are listed	1) Mumbai Stock Exchange, Mumbai 2) National Stock Exchange, Mumbai				
		Number of shares		% of Total issued capital		
10	Issued Capital	6636222		100%		
11	Listed Capital With each of the above Exchanges	6636222		100%		
12	Held in Dematerialised form in CDSL			766425		
13	Held in Dematerialised form in NSDL			5597742		
14	Physical			272055		
15	Total no. of shares (12+13+14)			<b>6636222</b>		
16	Reason for difference If any, between (10&11),(10&15),(11&15)	N.A.				
17	Certified that the details of changes in share-capital during the quarter under consideration as per Table below.					
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. Approval pending for Stock Exchanges (specify names)
			NIL			



# Ajay Jaiswal & Co.

## COMPANY SECRETARIES

\*\*\* Rights, Bonus, Preference Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

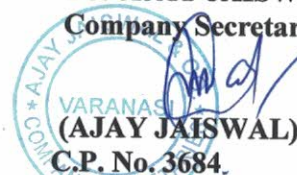
18	Register of members is updated (Yes/No) If not updated-up to which date	Yes		
19	Reference of previous quarter with regard to excess Dematerialised shares, if any	NIL		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason any?	N.A.		
21	<b>Mention the total no. of request, if any, confirmed after 21days and the total no. of requests pending beyond 21 days with the reason for delay :</b>			
	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 compliance officer of the company	<b>R.K. Singh, Company Secretary</b> <b>BANARAS BEADS LIMITED</b> A-1, Industrial Estate, Varanasi – 221 106 Tel # : 0542- 2370161-164 Fax # : 0542-2370165/2370214 <a href="mailto:info@banarasbead.com">info@banarasbead.com</a>		
23	Name, Address, Tel & Fax No., Registration No. of Auditor	<b>Ajay Jaiswal &amp; Co.</b> <b>Practicing Company Secretary</b> N-10/58-J-32, Lane No.4, Sriram Nagar Colony, Mahmoorganj-DLW Road, Varanasi-10 <a href="mailto:E-mail-workroc@gmail.com">E-mail-workroc@gmail.com</a> Mo. No. 09415301672 Membership No. 5112  CP No. .... Fir Registration No.		
24	Appointment of common agency for shares registry work, if yes (Name & address)	<b>Mas Services Limited</b> , T-34, Okhla Industrial Area, Phase – II, New Delhi - 110 020, Ph: 26387281 / 82/83 Fax:- 26387384 <a href="http://www.masserv.com">www.masserv.com</a> e-mail:- info@masserv. for both works for Demat and physical share transfer.		
25	Any other detail that the auditor may like to provide (e.g. BIFR company delisting from Stock Exchange, company changed its name etc.)	NIL		

Date : 18/10/2021

Place : Varanasi

For AJAY JAISWAL & Co.

Company Secretaries



UDIN: F005112C001197138