

AN ISO CERTIFIED COMPANY

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

May 20, 2024

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

REF.: BBL/SECT/

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

Sub.: Information regarding Issue of duplicate of share certificate.

Dear Sir,

Please note, the RTA (Mas Services Limited) of the company as informed that they have received a request from shareholder to issue of duplicate share certificates, its details are as under-

FOLIO NO.	OLD ST CERT.	NEW CERT.	ST. DIST	END. DIST	SHARE
A001712	69155	106401	6961841	6961940	100
A001712	92749	106401	9114067	9114076	10

Name Of shareholder AVDHESH KUMAR GUPTA

1st JOINT - HOLDER N.A.

2nd JOINT- HOLDER N.A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BANARAS BEADS LIMITED

(R.K. SINGH)

COMPANY SECRETARY

Encl. As above

************** * MAS SERVICES LIMITED

*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

* PHASE -II NEW DELHI 110020

* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384

* CIN :- U74899DL1973PLC006950

DATE: -20/05/2024 Ref. MAS/BB1

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : BANARAS BEEDS LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

FOLIO OLD NEW NO OF DIST DIST NO. CERT CERT SHARE FROM TO NAME _____ A001712 69155 106401 100 6961841 6961940 AVDHESH KUMAR GUPTA A001712 92749 106401 10 9114067 9114076 AVDHESH KUMAR GUPTA Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051