



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/

September 30, 2022

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: Details of we blink under Regulation 46 of the SEBI (LODR) Regulations, 2015.

Ref: NSE Circular NSE/CML/2022/35 dated nth July 2022 - Advisory under Regulation 46 and 62 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

We are submitting herewith website links in your format **under Regulation 46 of the SEBI (LODR) Regulations, 2015**. Copy of the same is attached.

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.

Banaras Beads Limited

Details of Compliance under Regulation 46 of SEBI LODR

Sl.No.	Particulars of LODR	Y/N/NA	URL	Remarks
1	(a) Details of business	Y	http://bblinvestor.com/	
2	(b) terms and conditions of appointment of independent directors	Y	http://bblinvestor.com/investor/upload/termsofapointment.pdf	
3	(c) composition of various committees of board of directors	Y	http://bblinvestor.com/director.html http://www.bblinvestor.com/COC.html	
4	(d) code of conduct of board of directors and senior management personnel	Y	http://bblinvestor.com/investor/upload/4d.pdf http://bblinvestor.com/investor/upload/4d(1).pdf	
5	(e) details of establishment of vigil mechanism/ Whistle Blower policy	Y	http://bblinvestor.com/investor/upload/5e.pdf	
6	(f) criteria of making payments to non-executive directors	Y	http://bblinvestor.com/investor/upload/6f.pdf	
7	(g) policy on dealing with related party transactions	Y	http://bblinvestor.com/investor/upload/7g.pdf	
8	(h) policy for determining 'material' subsidiaries	Y	http://bblinvestor.com/investor/upload/8h.pdf	
9	details of familiarization programmes imparted to independent directors including the following details:- (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details	Y	http://bblinvestor.com/investor/upload/9fam.pdf	
10	(j) the email address for grievance redressal and other relevant details	Y	http://bblinvestor.com/inv.html	
11	(k) contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Y	http://bblinvestor.com/contact.php	

Banaras Beads Limited

Details of Compliance under Regulation 46 of SEBI LODR

Sl.No.	Particulars of LODR	Y/N/NA	URL	Remarks
12	(l) financial information including: (i) notice of meeting of the board of directors where financial results shall be discussed; (ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved; (iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	Y	http://bblinvestor.com/finan.html	
13	(m) shareholding pattern	Y	http://bblinvestor.com/share.html	
14	(n) details of agreements entered into with the media companies and/or their associates, etc	Y	http://bblinvestor.com/investor/upload/14n.pdf	
15	(o) Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means; (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner: (i) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the	Y	http://bblinvestor.com/investor/upload/15agm.pdf	
16	(p) new name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	NA		No change name of company
17	(q) Items published in the newspaper: (a) financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement.	Y	bblinvestor.com/investor/upload/Item No.17/AGM Notice/AGMNP.pdf http://bblinvestor.com/investor/upload/Item%20No.17/Board%20meeting%20notice/2016-17/2ndquarter.pdf http://bblinvestor.com/investor/upload/Item%20No.17/Board%20meeting%20notice/2016-17/3rdquarter.pdf http://bblinvestor.com/investor/upload/Item%20No.17/Board%20meeting%20notice/2016-17/4thquarter.pdf	
18	(r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any	N		No credit rating

Banaras Beads Limited

Details of Compliance under Regulation 46 of SEBI LODR

Sl.No.	Particulars of LODR	Y/N/NA	URL	Remarks
19	(s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	NA		No subsidiary company
20	(t) Secretarial compliance report	Y	http://bblinvestor.com/investor/upload/20t.pdf	
21	(u) Disclosure of the policy for determination of materiality of events or information	Y	http://bblinvestor.com/investor/upload/21u.pdf	
22	(v) Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	Y	http://bblinvestor.com/investor/upload/22v.pdf	
23	(w) All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Y	http://bblinvestor.com/investor/upload/23.pdf http://bblinvestor.com/investor/upload/23.1.pdf http://bblinvestor.com/investor/upload/23.2.pdf http://bblinvestor.com/investor/upload/23.3.pdf	
24	(x) Statements of deviation(s) or variation(s)	Y	http://bblinvestor.com/investor/upload/24.pdf	
25	(y) Dividend distribution policy by listed entities based on market capitalization	Y	http://bblinvestor.com/investor/upload/25(y).pdf	
26	(z) Annual return as provided under section 92 of the Companies Act, 2013 and the	Y	http://bblinvestor.com/a_return.html	