



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/

April 20, 2022

To,

The BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Scrip Code: - 526849

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2022.

Dear Sir,

With reference to the captioned subject, we enclose herewith Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2022, issued by M/s. Ajay Jaiswal & Co., Practicing Company Secretaries, Varanasi.

We request you to kindly take the same on record.

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 YEAR ENDED 31st MARCH 2022.

We 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.** Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per **regulation 40 (9) of the SEBI (LODR) regulations 2015** entered into by, **M/s Banaras Beads Ltd.** with NSE and BSE and based on the information provided by the Company and Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during year ended on 31.03.2022.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2021 to 31st March 2022, 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) Share certificates in respect or requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 14.04.2022
Place: Varanasi

For AJAY JAISWAL & Co.
Company Secretaries



UDIN: F005112D000109361