



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

May 9, 2020

TO,

THE MANAGER

Department of Corporate Service
THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,

MUMBAI - 440 001

Tel: 022- 2272 1233 / 34

Dear Sir,

Dear Sir,

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


- 1) A copy of certificate dated 20/04/2020, received from practicing Company Secretary Mr. Ajay Jaiswal towards transfer of share and demat for **quarter ended on 31st March' 2020**, is enclosed as **ANNEXURE-1.**
- 2) A copy of Secretarial Audit Report dated 20/04/2020, under Regulation 55A of SEBI (Depository and Participants) Regulation, 1996, obtained from practicing Company Secretary Mr. Ajay 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 31st March' 2020**, is enclosed as **ANNEXURE-2.**
- 3) A statement containing details of shares which have been received by us for Dematerialisation purposes from **1st January' 2020 to 31st March' 2020** 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 20/04/2020 given by practicing Company Secretary Mr. Ajay Jaiswal in compliance of Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) for **Half Year ended on 31st March 2020**, 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

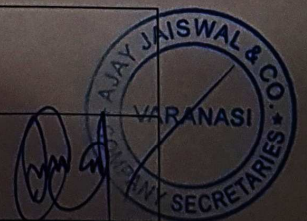
Encl.: As Above.

Ajay Jaiswal & Co.

COMPANY SECRETARIES

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

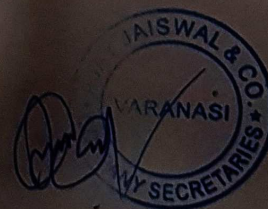
1	For Quarter Ended	31st March' 2020				
2	ISIN	INE655B01011				
3	Face Value	Rs. 10/- per shares				
4	Name of the Company	BANARAS BEADS LIMITED				
5	Registered Office Address	A-1, Industrial Estate, Varanasi – 221 106				
6	Correspondence Address	- Do -				
7	Telephone Nos.	0542- 2370161-164 (Four Lines)				
8	E-mail address	info@banarasbead.com				
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				652962	
13	Held in Dematerialised form in NSDL				5696835	
14	Physical				286425	
15	Total no. of shares (12+13+14)				6636222	
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			
*** 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				



Ajay Jaiswal & Co.

COMPANY SECRETARIES				
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason any?	N.A.		
21	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :			
	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	R.K. SINGH, COMPANY SECRETARY BANARAS BEADS LIMITED A-1, Industrial Estate, Varanasi – 221 106 Tel # : 0542- 2370161-164 Fax # : 0542-2370165/2370214 info@banarasbead.com		
23	Name, Address, Tel & Fax No., Registration No. of Auditor	Ajay Jaiswal & Co. PRACTICING COMPANY SECRETARY N-10/58-J-32, Lane No.4, Sriram Nagar Colony, Mahmoorganj-DLW Road, Varanasi-10 E-mail-workroc@gmail.com Mo. No. 09415301672 Membership No. 5112		
24	Appointment of common agency for shares registry work, if yes (Name & address)	Mas Services Limited , T-34, Okhla Industrial Area, Phase – II, New Delhi - 110 020, Ph: 26387281 / 82/83 Fax:- 26387384 www.masserv.com 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 : 20th April, 2020
Place : Varanasi
UDIN: F005112B000168231



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COMPANY SECRETARIES

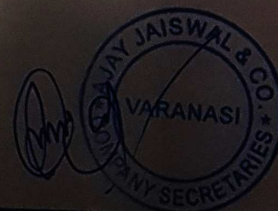
I, have examined the relevant records, correspondences, and information maintained in the electronic mode by Banaras Beads Limited, Regd. Office, A-1, Industrial Estate, Varanasi-221106, in respect of the transfer deeds received for registration in the **quarter ended on 31st March' 2020**, and certify 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 : 20th April, 2020

Place : Varanasi.

UDIN: **FO05112B000168286**



Ajay Jaiswal & Co.

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

FOR THE HALF YEAR ENDED 31st MARCH 2020.

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 01.10.2019 to 31.03.2020 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 half year ended on 31.03.2020.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2019 to 31st March 2020, as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, 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 : 20th April, 2020

Place: Varanasi

UDIN: **F005112B000168253**

