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

AN ISO CERTIFIED COMPANY 
 Regd. &
 : A-1, Industrial Estate,

 Head Office
 Waranasi - 221106 (INDIA)

 Phones
 : +91-542-2370161-4 (I Lines)

 Fax
 : +91-542-2370165, 2370214

 E-mail
 : rksingh@banarasbead.com

 investor@bblinvestor.com

 Website
 : www.banarasbead.com

To.

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

May 31, 2023

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.: Intimation in the matter of compliance about SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 March 16, 2023.

Dear Sir,

On the caption subject we would like to state that the RTA of the company has conformed that they have sent relevant letter to concern shareholders to update their KYC interms of SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 March 16, 2023. The RTA has also stated that relevant certificate has been sent to SEBI in this regard.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For BANARAS BEADS LIMITED

(R.K. SINGH)
COMPANY SECRETARY

Encl. As above