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/ claiment to claim against following duplicate share certificate(s)

in an electronic mode as detailed below:-

FOLIO OLD NEW NO OF DIST DIST NAME
NO. CERT CERT SHARE FROM TO

P001557 88881 106144 100 8050941 8051040 PUSHPA SRIVASTAVA
Yours Truly,

for MAS STRVICES 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