



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 21, 2023

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.: Certificate under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Reequipments) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir,

Please find enclosed herewith compliance certificate received from Ajay Jaiswal & Co., Company Secretary certifying compliance with Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligation and Disclosure Reequipments) Regulations, 2015 for the year ended 31st March, 2023.

Kindly take the same 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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH 2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Banaras Beads Limited** bearing **CIN: L01131UP1980PLC004984** 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 01.04.2022 to 31.03.2023 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 31.03.2023:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March 2023, as entered in the Memorandum of Transfers have been issued within thirty days from respective 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: 20.04.2023

Place: Varanasi

For **AJAY JAISWAL & Co.**
Company Secretaries



(AJAY JAISWAL)

C.P. No. 3684

UDIN: F005112E000149487