



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 - 221103 (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

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

October 18, 2018

Dear Sir,

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


- 1) A copy of certificate dated 17/10/2018, received from practicing Company Secretary Mr. Ajay Kumar Jaiswal towards transfer of share and demat for **quarter ended on 30th September' 2018**, is enclosed as **ANNEXURE-1**.
- 2) A copy of Secretarial Audit Report dated 17/10/2018, under Regulation 55A of SEBI (Depository and Participants) Regulation, 1996, obtained from practicing Company Secretary Mr. Ajay Kumar 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 30th September' 2018**, is enclosed as **ANNEXURE-2**.
- 3) A statement containing details of shares which have been received by us for Dematerialisation purposes from **1st July' 2018 to 30th September' 2018** 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 17/10/2018 given by practicing Company Secretary Mr. Ajay Kumar Jaiswal in compliance of Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) for **Half Year ended on 30th September 2018**, 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.

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018.

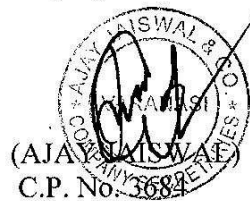
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Banaras Beads Limited** maintained by **M/s Mas Services Ltd.** pertaining to transfer of equity shares of the company for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per **Under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 and other recognised stock exchanges and** based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30TH September, 2018:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1ST April, 2018 to 30th September 2018, 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) There was no consolidation, or endorsement of call/allotment monies, sub-division and exchange of old certificates split, during the period from 01.04.2018 to 30.09.2018.

The above certificate has been issued on the request of the company.

Place: Varanasi
Date: 17.10.2018

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




CERTIFICATE

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 30th September' 2018**, 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.

Place: Varanasi
Date: 17.10.2018

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


(AJAY JAISWAL)
C.P. No. 3684