



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA



Manufacturers & Exporters of : Glass Beads, Imitation Jewellery,
Rosaries & Tasbees. All types of Handicrafts, Carpets & Druggets etc.

Regd. & : A-1, Industrial Estate,
Head Office Varanasi - 221106 (INDIA)
Phones : +91-542-2370161-4 (4 Lines)
Fax : +91-542-2370165, 2370214
E-mail : info@banarasbead.com
Website : www.banarasbead.com

CIN No.L01131UP1980PLC004984

REF. : BBL/SECT

April 23, 2019

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 22/04/2019, received from practicing Company Secretary Mr. Ajay Jaiswal towards transfer of share and demat for **quarter ended on 31st March' 2019**, is enclosed as **ANNEXURE-1.**
- 2) A copy of Secretarial Audit Report dated 22/04/2019, 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' 2019**, is enclosed as **ANNEXURE-2.**
- 3) A statement containing details of shares which have been received by us for Dematerialisation purposes from **1st January' 2019 to 31st March' 2019** 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 22/04/2019 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 2019**, 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

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' 2019**, 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: 22.04.2019

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



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

FOR THE HALF YEAR ENDED 31st MARCH 2019.

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 01.10.2018 to 31.03.2019 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 31.03.2019.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2018 to 31st March 2019, 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) Share certificates in respect or requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Varanasi
Date: 22.04.2019

For **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' 2019 | | | | |
| 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 | | | 583705 | | |
| 13 | Held in Dematerialised form in NSDL | | | 5646598 | | |
| 14 | Physical | | | 405919 | | |
| 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 |
|----|---|-----|



Ajay Jaiswal & Co.

COMPANY SECRETARIES

| | | | | |
|----|---|---|---------------|-------------------|
| 19 | Reference of previous quarter with regard to excess Dematerialised shares, if any | NIL | | |
| 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 21days 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. 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. 09559368151 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 | | |

Place: Varanasi
Date: 22.04.2019

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

