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**BANARAS BEADS LIMITED**  
 AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA  
 CERTIFIED COMPANY  
 AN ISO  
 Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.  
 CIN No. 101131UP1980PLC004984

REF. : BBL/SECT

TO,

THE MANAGER

Department of Corporate Service

THE STOCK EXCHANGE MUMBAI,

PHIROZE JEEJEEBHAY TOWERS,

25<sup>TH</sup> FLOOR, DALAL STREET,

**MUMBAI - 440 001**

Tel : 022-2272 1233 / 34

Dear Sir,

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

1) A copy of certificate dated 21/10/2019, received from practicing Company Secretary Mr. Ajay Kumar Jaiswal towards transfer of share and demat for quarter ended on 30<sup>th</sup> September' 2019, is enclosed as **ANNEXURE-1.**

2) A copy of Secretarial Audit Report dated 21/10/2019, 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/FTTC/CIR-16/2002 SEBI/MRD/Policy/CIR-13/2004 dated December 31, 2002 & March 3, 2004, for quarter ended on 30<sup>th</sup> September' 2019, is enclosed as **ANNEXURE-2.**

3) A statement containing details of shares which have been received by us for Dematerialisation purposes from 1<sup>st</sup> July' 2019 to 30<sup>th</sup> September' 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 21/10/2019 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 30<sup>th</sup> September 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.

October 23, 2019

# Ajay Jaiswal & Co.

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2019.

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 01.04.2019 to 30.09.2019 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 30<sup>th</sup> September, 2019:

A) Share/Debt Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September 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) There was no consolidation, or endorsement of call/allotment monies, sub-division and exchange of old certificates split, during the period from 01.04.2019 to 30.09.2019.

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

Date: 21.10.2019  
Place: Varanasi

