

AN ISO CERTIFIED COMPANY
 Regd. & Head Office
 : A-1, Industrial Estate,

 Phones
 : +91-542-2370161-4 (4 Lines)

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 E-mail
 : ksingh@banarasbead.com

 investor@bblinvestor.com

 Website
 : www.banarasbead.com

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

To,
The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

September 5, 2023

Sub.: Information regarding Issue of duplicate share certificate.

Dear Sir,

Please note, the RTA (Mas Services Limited) of the company as informed that they have received a request from shareholder to loss of his share certificates an in place of the same to issue new duplicate share certificates its details are as under-

| FOLIO NO. | OLD ST. CERT. | NEW CERT | ST. DIST | END. DIST | SHARE |
|-----------|------------------|----------|-----------|-----------|-------|
| V001229 | 00087528 | 106398 | 008799141 | 008799240 | 100 |
| V001229 | 00104249 | 106398 | 009754245 | 009754254 | 10 |

Name Of shareholder : VIJAYKUMAR D GOPANI

1st JOINT - HOLDER : N.A.

2nd JOINT- HOLDER : N.A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BANARAS BEADS LIMITED

(R.K. SINGH)
COMPANY SECRETARY
Encl. As above

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/ claimant 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 | |
| | | | | | | |
| V001229 | 87528 | 106398 | 100 | 8799141 | 8799240 | VIJAYKUMAR D GOPANI |
| V001229 | 104249 | 106398 | 10 | 9754245 | 9754254 | VIJAYKUMAR D GOPANI |
| Yours Tr | culy, | | | | | |

for MAS SERVICES 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