

(R.K. Singh)
Company Secretary
Encl. : As Above.



Thanking you,
Yours faithfully,
For BANARAS BEADS LIMITED

Please take the above documents on the records and acknowledge the receipt of the same.

- 4) A copy of certificate dated 17/10/2020 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 2020**, is enclosed as **ANNEXURE-4**.
- 3) A statement containing details of shares which have been received by us for Dematerialisation purposes from **1st July 2020 to 30th September 2020** 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**.
- 2) A copy of Secretarial Audit Report dated 17/10/2020, 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 2020**, is enclosed as **ANNEXURE-2**.
- 1) A copy of certificate dated 17/10/2020, received from practicing Company Secretary Mr. Ajay Kumar Jaiswal towards transfer of share and demat for **quarter ended on 30th September 2020**, is enclosed as **ANNEXURE-1**.

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

Dear Sir,

Tel : 022-2272 1233 / 34

REF : BBL/SECT
TO,
THE MANAGER
Department of Corporate Service
THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 440 001
Tel : 022-2272 1233 / 34

October 19, 2020

| | |
|---|---|
|  | |
| AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA | |
| CIN No. L01131UP1980PLC004984 | |
| AN ISO CERTIFIED COMPANY | |
| Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories. | |
| 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 |

Ajay Jaiswal & Co.

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020.

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 01.04.2020 to 30.09.2020 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, 2020:

A) Share/Debt Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2020 to 30th September 2020, 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 01.04.2020 to 30.09.2020.

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

Date : 17/10/2020
Place : Varanasi

For AJAY JAISWAL & Co.
Company Secretaries
(AJAY JAISWAL)
C.P. No. 3889
UDIN : F005112B000985575

Ajay Jaiswal & Co.

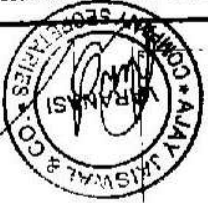
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION SSA OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATION, 1996

| | | |
|----|---|--|
| 1 | For Quarter Ended | 30th September, 2020 |
| 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 |
| 10 | Issued Capital | 6636222 |
| 11 | Listed Capital | 6636222 |
| 12 | Held in Dematerialised form in CDSL | 649228 |
| 13 | Held in Dematerialised form in NSDL | 5713219 |
| 14 | Physical | 273775 |
| 15 | Total no. of shares (12+13+14) | 6636222 |
| 16 | Reason for difference if any, between | 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) |
|-------------|---|---------------------------------|---|---------------------------|---------------------------|---|
| 18 | Register of members is updated (Yes/No) If not updated-up to which date | | | | Yes | |
| 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. | |

*** Rights, Bonus, Preference Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



"AKSHARALI" N 10/58 J-32 LANE NO.4, SRIRAM NAGAR COLONY MAHMOORGANJ-DIW ROAD, VARANASI-221010 UP INDIA
Office No. : +91-9559368151, 7007941098, Mob.No. Hand Held +91-9415301672, 9336911129, Tel. No. 0542-2360230
E-mail : workroc@gmail.com, ajaycs2012@gmail.com

UDIN : F005112B000985621

For AJAY JAISWAL & Co.
 Chartered Accountants
 Company Secretaries
 (Firm No. 3688)
 C.P. No. 3688
 (Firm No. 3688)

Date : 17/10/2020
 Place : Varanasi

| | |
|--|------------------------|
| <p>21 Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :</p> | |
| <p>Total No. of demat requests</p> | <p>No. of requests</p> |
| <p>Confirmed after 21 days</p> | <p>NIL</p> |
| <p>Pending for more than 21 days</p> | <p>NIL</p> |
| <p>22 Name, telephone & Fax No. of compliance officer of the company</p> | |
| <p>BANARAS BEADS LIMITED A-1, Industrial Estate, Varanasi - 221 106 Tel # : 0542-2370161-164 Fax # : 0542-2370165/2370214 info@banarasbeads.com</p> | |
| <p>23 Name, Address, Tel & Fax No., Registration No. of Auditor</p> | |
| <p>Ajay Jaiswal & Co. Practising Company Secretary N-10/58-J-32, Lane No.4, Sritam Nagar Colony, Malunoorganj-DLW Road, Varanasi-10 E-mail-workroc@gmail.com Mo. No. 09415301672 Membership No. 5112 CP No. Firm Registration No.</p> | |
| <p>24 Appointment of common agency for shares registry work, if yes (Name & address)</p> | |
| <p>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.com for both works for Demat and physical share transfer.</p> | |
| <p>25 Any other detail that the auditor may like to provide (e.g. BIFR company delisting from Stock Exchange, company changed its name etc.)</p> | |
| <p>NIL</p> | |

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, 2020, 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.

Date : 17/10/2020
Place : Varanasi

For AJAY JAISWAL & Co.
Company Secretaries
(AJAY JAISWAL & Co.)
C.P. No. 3684

UDIN: F005112B000985663

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