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

 Head Office
 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

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

May 28, 2024

To,

REF.: BBL/SECT/

The BSE Limited The National Stock Exchange Of (I) Ltd.,

Department of Corporate Services, Exchange Plaza, 5th Floor, Phiroze Jeejeebhoy Towers Plot No. C/1, G-Block,

Dalal Street, Mumbai – 400001 Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Sub.: Information regarding Loss of 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 its details are as under-

FOLIO NO.	ST. CERT.	ST. DIST	END. DIST	SHARE
U001115	00103464	009694795	009694804	10

Name Of shareholder : USHA NATVARLAL SHAH

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

************* MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE -II NEW DELHI 110020 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 * CIN :- U74899DL1973PLC006950 ***************

Ref. MAS/BB1/INW.NO.405047/BB1U001115 /M05/ DATE:-28/05/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

Unit : BANARAS BEEDS LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below: -

_____ : FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE _____ :U001115 :00103464 : 00103464 : 009694795: 009694804: 10 ______

NAME OF SHAREHOLDER: - USHA NATVARLAL SHAH

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJEEV SENGAR (EXTN. 235)

PS:Please quote our reference number in all correspondences.