

REF.: BBL/SECT/ To, The BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 August 12, 2020

Sub.: Again submission of Declaration of non-applicability of SEBI Circular No. SEBI/HO/DDHS/ CIR/P/2018/ 144 dated 26<sup>th</sup> November, 2018 in connection with fund raising by issuance of Debt Securities by Large Entities.

Dear Sir,

On the captioned subject hereby confirm that "Banaras Beads Limited" is not identified as a "Large Corporate' as on 31<sup>st</sup> March, 2020, as per the applicability criteria specified under the SEBI Circular No. SEBI/HO/DDHS/ CIR/P/2018/ 144 dated 26<sup>th</sup> November, 2018 and this fact we have uploaded at BSE Listing update on 25.06.2020.

Further this has come our knowledge that the same should be uploaded at Corporate action/compliance.

Therefore we hereby uploading at Corporate action/compliance also with confirming that Banaras Beads Limited" is not identified as a "Large Corporate' as on 31<sup>st</sup> March, 2020, as per the applicability criteria specified under the SEBI Circular No. SEBI/HO/DDHS/ CIR/P/2018/ 144 dated 26<sup>th</sup> November, 2018 and accordingly no requirement of filing the disclosure as per the format prescribed in 'Annexure A' of the said circular for the financial year ended March 31, 2020.

You are requested to take the same on record.

Thanks,

For Banaras Beads Limited

(R.K. Singh) Company Secretary