



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA



Regd. & : A-1, Industrial Estate,
 Head Office Varanasi - 221106 (INDIA)
 Phones : +91-542-2370161-4 (4 Lines)
 Fax : +91-542-2370165, 2370214
 E-mail : info@banarasbead.com
 Website : www.banarasbead.com

Manufacturers & Exporters of : Glass Beads, Imitation Jewellery,
 Rosaries & Tasbees. All types of Handicrafts, Carpets & Druggets etc.

CIN No. L01131UP1980PLC004984

REF.: BBL/SECT/

(E-mail/courier)

April 9, 2016

To
 THE MANAGER
 Department of Corporate Service
 THE STOCK EXCHANGE MUMBAI,
 PHIROZE JEEJEBHOY TOWERS, 25TH FLOOR, DALAL STREET,
MUMBAI - 440 001

Sub.: Statement of investor complaints Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2015.

Dear Sir / Madam,

Please find given below statement of investor complaints Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March 2016. The same has been made on the basis of complaint received to the company directly and also confirmed by RTA.

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.01.2016 TO 31.03.2016.

| Sl. No. | Particulars | Opening | Receipt | Resolved | Pending |
|---------|---|----------|----------|----------|----------|
| 1 | REQUESTS | | | | |
| a | Change/Correction of address | 0 | 1 | 1 | 0 |
| b | Request for revalidation of warrants/ issue of duplicate Demand draft | 0 | 8 | 8 | 0 |
| c | Deletion of joint name due to death | 0 | 0 | 0 | 0 |
| d | Request for transmission of securities | 0 | 0 | 0 | 0 |
| e | Request of transposition of securities | 0 | 0 | 0 | 0 |
| f | Others | 0 | 0 | 0 | 0 |
| 2 | COMPLAINTS | | | | |
| a | Non receipt of dividend warrant | 0 | 0 | 0 | 0 |
| b | Non receipt of Annual Report | 0 | 0 | 0 | 0 |
| c | Non receipt of Share Certificate | 0 | 0 | 0 | 0 |
| d | Letter from SEBI/Stock Exchanges/ROC/etc. | 0 | 0 | 0 | 0 |
| | Total | 0 | 8 | 8 | 0 |

This is for your information and record.

Thanking you,
 Yours faithfully,
 For **BANARAS BEADS LIMITED**

(R.K. SINGH)
 COMPANY SECRETARY