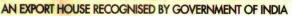


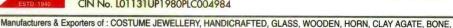
To

Banaras Beads Limited



CERAMIC, BRASS, STONE AND ANY OTHER TYPES OF BEADS PENDENTS, BANGLES & EAR-RING ETC.

CIN No. L01131UP1980PLC004984



REF.: BBL/SECT/ (E-mail/courier)

THE MANAGER Department of Corporate Service

THE STOCK EXCHANGE MUMBAI,

PHIROZE JEEJEEBHOY 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 30th June 2016.

: A-1, Industrial Estate,

Varanasi - 221106 (INDIA)

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

: +91-542-2370165, 2370214

: info@banarasbead.com

: www.banarasbead.com

Fashion Jewelry Website: www.de-lemon.com

July 16, 2016

Regd. &

Phones

Website

Fax

Head Office

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 30th June 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 01.04.2016 TO 30.06.2016.

Sl. No.	Particulars	Opening	Receipt	Resolved	Pending
1	REQUESTS				
а	Change/Correction of address	0	1	1	0
b	Request for revalidation of warrants/ issue of duplicate Demand draft	0	3	3	0
С	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
0	Non receipt of Annual Report	0	0	0	0
:	Non receipt of Share Certificate	0	0	0	0
d	Letter from SEBI/Stock Exchanges/ROC/etc.	0	1	1	0
	Total	0	5	5	0

This is for your information and record.

Thanking you, Yours faithfully,

For BANARAS BEADS LIMITED

(R.K. SINGH)

COMPANY SECRETARY