



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

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

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

REF.: BBL/SECT/
To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

October 22, 2024

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

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

- 1) A copy of certificate dated 21/10/2024, received from practicing Company Secretary Mr. Ajay Kumar Jaiswal towards transfer of share and demat for **quarter ended on 30th September' 2024**, is enclosed as **ANNEXURE-1.**
- 2) A copy of Secretarial Audit Report dated 21/10/2024, 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' 2024**, is enclosed as **ANNEXURE-2.**
- 3) A statement containing details of shares which have been received by us for Dematerialisation purposes from **1st July' 2024 to 30th September' 2024** 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.**

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

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

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

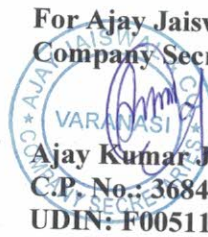
CERTIFICATE

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 2024**, 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 the 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 : 21.10.2024

Place: Varanasi

For Ajay Jaiswal & Co.
Company Secretaries

Ajay Kumar Jaiswal
C.P. No.: 3684
UDIN: F005112F001673042

Ajay Jaiswal & Co.

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018

1	For Quarter Ended	30th September 2024				
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	<u>investor@bblinvestor.com</u>				
9	Name of the Stock Exchanges where the company's securities are listed	1) Mumbai Stock Exchange, Mumbai 2) National Stock Exchange, Mumbai				
		Number of shares		% of Total issued capital		
10	Issued Capital	6636222		100%		
11	Listed Capital With each of the above Exchanges	6636222		100%		
12	Held in Dematerialised form in CDSL			933192		
13	Held in Dematerialised form in NSDL			5505595		
14	Physical			197435		
15	Total no. of shares (12+13+14)			6636222		
16	Reason for difference If any, between (10&11),(10&15),(11&15)	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)
			NIL			
*** Rights, Bonus, Preference Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
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.		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22	Name, telephone & Fax No. of compliance officer of the company	R.K. Singh, Company Secretary BANARAS BEADS LIMITED A-1, Industrial Estate, Varanasi – 221 106 Tel # : 0542- 2370161-164 Fax # : 0542-2370165/2370214 investor@bblinvestor.com		
23	Name, Address, Tel & Fax No., Registration No. of Auditor	Ajay Jaiswal & Co. Company Secretary N-10/58-J-32, Lane No.4, Sriram Nagar Colony, Mahmoorganj-DLW Road, Varanasi-10 E-mail-workroc@gmail.com Mo. No. 09559368151 Membership No. 5112 CP No. 3684 Firm Registration No.		
24	Appointment of common agency for shares registry work, if yes (Name & address)	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. for both works for Demat and physical share transfer.		
25	Any other detail that the auditor may like to provide (e.g. BIFR company delisting from Stock Exchange, company changed its name etc.)	NIL		

Date : 21.10.2024

Place: Varanasi

For Ajay Jaiswal & Co.
Company Secretaries



Ajay Kumar Jaiswal

C.P. No.: 3684

UDIN: F005112F001673042

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

DATE:05/10/2024

BANARAS BEEDS LIMITED
A-1 INDUSTRIAL ESTATE
VARANASI

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL
AS ON 30/09/2024

ISIN.NO INE655B01011 PAID-UP VALUE 10

NSDL-HOLDING	5505595
CDSL-HOLDING	933192
PHY-HOLDING	197435

TOTAL HOLDING	6636222

FOR Mas Services Limited

Sharwan Mangla

General Manager

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FROM 01/07/2024 TO 30/09/2024 PAGE- 1

ISIN INE655B01011****NSDL*****

SR.NO	REF-NO	DP-ID	DRN-	ELEC.DATE	PHY.R. DATE	CONFRMDT	DAY	REQ.QTY	ACC.QTY	REJ.QTY	NAME
1	1282368	IN300974	10000000072548	26/07/2024	02/08/2024	12/08/2024	0	110	0	110	CHHAGAN BHANA 30
GTOTAL								110	0	110	

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN NSDL

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FROM 01/07/2024 TO 30/09/2024 PAGE- 0

ISIN INE655B01011****CDSL*****

SR.NO	REF-NO	DP-ID	DRN-	ELEC.DATE	PHY.R. DATE	CONFRMDT	DAY	REQ.QTY	ACC.QTY	REJ.QTY	NAME
1	1635707	061300	1121947221/06/2024	29/06/2024	12/07/2024	13		110	110	0	SHALINI SINGH
2	1635708	023500	1124034910/07/2024	16/07/2024	23/07/2024	7		10	10	0	USHA NATVARLAL SHAH
3	1635709	080800	1130628017/09/2024	23/09/2024	30/09/2024	7		110	0	110	OM PRAKASH GUPTA 21
GTOTAL								230	120	110	

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL