



# U.P. Stock Exchange Limited

Ref: UPSE/2013-14/LD/ B-44 24

Date: 10.02.2014

## NOTICE

Trading Members of the Exchange and other concerned are hereby notified that the equity shares of under mentioned Company have been delisted from this Exchange, with effect from 14.02.2014.

Name & brief particulars of the Company	Details of Delisting
<p><b>Banaras Beads Limited</b> <b>CIN:</b> L01131UP1980PLC004984</p> <p><b>Regd Office:</b> A-1, Industrial State, Varanasi-221106 <b>Email:</b> info@banarasbead.com <b>Phone Nos:</b> +91-542-237-0161- to 4 (4 lines) <b>Fax:</b> +91-542 - 237 - 0165, 237 - 0214.</p> <p><b>Scrip ISIN with Depositories: INE655B01011</b></p> <p><b>Authorized Share Capital:</b> Rs.12,00,00,000 i.e.,1,20,00,000 Equity Shares of Rs.10.00 each</p> <p><b>Paid up Share Capital:</b> 66,36,222 Equity Shares of Rs.10 each.</p>	<p>Voluntary Delisting of 66,36,222 equity shares of Rs.10.00 each under Regulation 6(a) of the SEBI (Delisting of Equity Shares), Regulations, 2009 on the basis of continuation of listing with BSE , NSE , Mumbai</p>

Name of the Compliance Officer	:	Shri. R.K. Singh
Address	:	A-1, Industrial State, Varanasi-221106
Email	:	info@banarasbead.com
Phone Nos.	:	+91-542-237-0161-4
Fax	:	+91-542-237-0165,237-0214
RTA	:	Mas Services Limited , T-34 Okhla Industrial Area , Phase - II, New Delhi-110 020.

Please see reverse

Registered Office : 'Padam Tower', 14/113, Civil Lines, Kanpur - 208 001 (U.P.)  
Gram : 'SHAREBAZAR' • Phone : 2338115, 2338074 • Fax : 91-0512-2338175 (Secretariat), 2338220 (Depository)  
E-mail : upse@vsnl.in and upstockexchange@gmail.com \*Visit us at : www.upse-india.com

Further, as per requirement of Reg. 7(1)(d), the fact of delisting shall be disclosed in the next Annual Report of your Company and a copy of such Annual Report along-with the proof of dispatch to the shareholders be submitted with this Stock Exchange. Further the company shall post the fact of delisting in their website (if any), under intimation to us.

**For U. P. Stock Exchange Limited**



**(B.K. Nadhani)**  
**Managing Director**

Copy to:

1. The Company. (This refers to their Delisting Application dated 16.11.2013 and subsequent submissions) advised to acknowledge.
2. Stock Exchanges: Ahmedabad, BSE,NSE-Mumbai, Bhubaneswar, Bangalore, Calcutta, Cochin, Delhi, Gauhati, Inter-Connected-Mumbai, Jaipur, Ludhiana, Madras, Madhya Pradesh, MCX-SE - Mumbai, NSE - Mumbai, OTC-Mumbai, Pune, Vadodara, United Stock Exchange - Mumbai - Through e-mail.
3. Listing, Margin & Surveillance.
4. EDP - Please post on the website of this Exchange.
5. Notice Board.
6. RoC - Uttar Pradesh.  
Address: 10/499 B, Allen Ganj, Khalasi Line, Kanpur-208 002.  
Phone No. - 0512-2550688 ,  
Fax No. : 0512-2540423.
- 7.National Securities Depository Limited (NSDL) - through e-mail,
- 8.Central Depository Services Limited. (CDSL) - through e-mail