



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@bbinvestor.com

Website : www.banarasbead.com

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

REF.: BBL/SECT/

July 21, 2025

To,

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

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 17/07/2025, received from practicing Company Secretary Mr. Ajay Kumar Jaiswal towards transfer of share and demat for **quarter ended on 30th June' 2025**, is enclosed as **ANNEXURE-1.**
- 2) A copy of Secretarial Audit Report dated 17/07/2025, 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 June' 2025**, is enclosed as **ANNEXURE-2.**
- 3) A statement containing details of shares which have been received by us for Dematerialisation purposes from **1st April' 2025 to 30th June' 2025** 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, U.P., in respect of the transfer deeds received for registration in the **quarter ended on 30th June' 2025**, 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 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: 17.07.2025

Place: Varanasi.

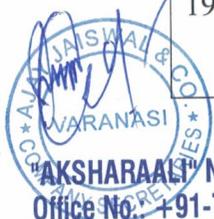
For AJAY JAISWAL & CO.
Company Secretaries



UDIN: F005112G000798071

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

1	For Quarter Ended	30th June' 2025					
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 – 221106, U.P.					
6	Correspondence Address	- Do -					
7	Telephone Nos.	0542- 2370161-164 (Four Lines)					
8	E-mail address	info@banarasbead.com					
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				937185		
13	Held in Dematerialised form in NSDL				5526332		
14	Physical				172705		
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					



Ajay Jaiswal & Co.

COMPANY SECRETARIES

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 request, 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, U.P. Tel # : 0542- 2370161-164 Fax # : 0542-2370165/2370214 info@banarasbead.com		
23	Name, Address, Tel & Fax No., Registration No. of Auditor	Ajay Jaiswal & Co. Company Secretary Aksharaali, N-10/58-J-32, Lane No.4, Sriram Nagar Colony, Mahmoorganj-BLW Road, Varanasi-221106, U.P. E-mail-workroc@gmail.com Mo. No. 09559368151 Membership No. 5112 CP No. 3684		
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.com 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: 17.07.2025

Place: Varanasi

For AJAY JAISWAL & CO.
Company Secretaries


Ajay Jaiswal
CP No.: 3684

UDIN: F005112G000798071

"AKSHARAALI" N 10/58 J-32, LANE NO.4, SRIRAM NAGAR COLONY, MAHMOORGANJ-BLW ROAD VARANASI-221106 UP INDIA
Office No.: +91-7007941098, 9026751446, 9559368151, Mob. Hand Held +91-9415301672, 9336911129, Tel. No. 0542-2360230
E-mail: workroc@gmail.com, ajaycs2012@gmail.com

* 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:04/07/2025

BANARAS BEEDS LIMITED
A-1 INDUSTRIAL ESTATE
VARANASI

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL
AS ON 30/06/2025

ISIN.NO INE655B01011 PAID-UP VALUE 10

NSDL-HOLDING	5526332
CDSL-HOLDING	937185
PHY-HOLDING	172705

TOTAL HOLDING	6636222

FOR Mas Services Limited

Sharwan Mangla

General Manager

SR.NO	REF-NO	DP-ID	DRN-	ELEC.DATE	PHY.R. DATE	CONFRMDT	DAY	REQ.QTY	ACC.QTY	REJ.QTY	NAME
1	1282376	IN301549	10000000692349	11/04/2025	16/04/2025	17/04/2025	2	100	100	0	HASMUKH PURSH
2	1282377	IN300636	10000000041614	21/04/2025	23/04/2025	24/04/2025	2	400	0	400	INDRAVADAN PO 99
3	1282378	IN300513	10000000310233	29/04/2025	30/04/2025	05/05/2025	6	660	660	0	JULIE JAY VED
4	1282379	IN300888	10000000048970	08/05/2025	09/05/2025	12/05/2025	4	110	110	0	MUKESH N PUJA
5	1282380	IN300888	10000000048971	08/05/2025	09/05/2025	12/05/2025	4	110	110	0	JYOTI M PUJAR
6	1282381	IN300888	10000000048973	08/05/2025	09/05/2025	12/05/2025	4	110	0	110	SHRI KRISHNA 99
7	1282382	IN302566	10000000010873	09/05/2025	13/05/2025	16/05/2025	4	100	100	0	BABITA RANI
8	1282383	IN302994	10000000011497	30/05/2025	02/06/2025	05/06/2025	4	110	0	110	LOVELEEN NAND 99
9	1282384	IN306114	10000000060486	19/06/2025	21/06/2025	23/06/2025	3	3300	0	3300	RAJENDRA PRAS 21
GTOTAL								5000	1080	3920	

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN NSDL

SR.NO	REF-NO	DP-ID	DRN-	ELEC.DATE	PHY.R. DATE	CONFRMDT	DAY	REQ.QTY	ACC.QTY	REJ.QTY	NAME	
1	1635718	080800	1153845812	16/05/2025	16/05/2025	19/05/2025	4	110	0	110	OM PRAKASH GUPTA	99
2	1635719	019101	1154217215	17/05/2025	17/05/2025	19/05/2025	3	110	110	0	HARASHPAL SINGH SAWH	
3	1635720	033203	1155568830	31/05/2025	31/05/2025	02/06/2025	3	100	0	100	NIDHI R RATHOD	21
4	1635721	010900	1156085605	09/06/2025	09/06/2025	12/06/2025	4	110	0	110	PRAHLAD RAO BHANDARI	21
5	1635722	059100	1156504510	16/06/2025	16/06/2025	19/06/2025	4	110	0	110	SANJEEV SRIVASTAVA	21
GTOTAL								540	110	430		

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL