

**BANARAS BEADS LIMITED**

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

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

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

REF.: BBL/SECT/

October 15, 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 14/10/2025, received from practicing Company Secretary Mr. Ajay Kumar Jaiswal towards transfer of share and demat for **quarter ended on 30th September' 2025**, is enclosed as **ANNEXURE-1.**
- 2) A copy of Secretarial Audit Report dated 14/10/2025, 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 September' 2025**, is enclosed as **ANNEXURE-2.**
- 3) A statement containing details of shares which have been received by us for Dematerialization purposes from **1st July' 2025 to 30th September' 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.

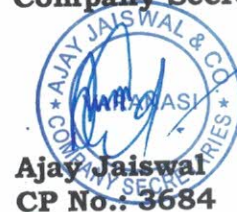
CERTIFICATE

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, in respect of the transfer deeds received for registration in the **quarter ended on 30th September' 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: 14.10.2025
Place: Varanasi

For AJAY JAISWAL & CO.
Company Secretaries



UDIN: F005112G001556211

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

1	For Quarter Ended	30th September' 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	<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				882931	
13	Held in Dematerialised form in NSDL				5585786	
14	Physical				167505	
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 intimate d to CDSL	Whether intimate d 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 21days 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 – 221106, U.P. 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 Aksharaali, N-10/58-J-32, Lane No.4, Sriram Nagar Colony, Mahmoorganj-BLW Road, Varanasi-221106, U.P. <u>E-mail-workroc@gmail.com</u> 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 – 110020. Ph: 26387281 / 82/83, Fax:- 26387384 <u>www.masserv.com</u> 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: 14.10.2025

Place: Varanasi

For AJAY JAISWAL & CO.
Company Secretaries


Ajay Jaiswal
CP No.: 3684

UDIN: F005112G001556211

"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:06/10/2025

BANARAS BEEDS LIMITED
A-1 INDUSTRIAL ESTATE
VARANASI

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL
AS ON 30/09/2025

ISIN.NO INE655B01011 PAID-UP VALUE 10

NSDL-HOLDING	5585786
CDSL-HOLDING	882931
PHY-HOLDING	167505

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	1282385	IN300888	10000000049179	10/07/2025	11/07/2025	22/07/2025	11	110	110	0	SHRI KRISHNA
2	1282386	IN300183	10000000082385	14/08/2025	18/08/2025	25/08/2025	7	100	100	0	100 MANJU BISWAS 99
3	1282387	IN301774	10000000164729	08/09/2025	09/09/2025	16/09/2025	7	10	10	0	SANJAY VIJAYV
4	1282388	IN301485	10000000035338	04/09/2025	15/09/2025	23/09/2025	8	100	100	0	100 NIRANJAN RAMA 99
5	1282389	IN301330	100000000312692	17/09/2025	18/09/2025	23/09/2025	5	330	330	0	BANARAS BEADS
6	1282390	IN306114	10000000062630	16/09/2025	18/09/2025	23/09/2025	5	3300	3300	0	RAJENDRA PRAS
7	1282391	IN300183	10000000082646	18/09/2025	19/09/2025	23/09/2025	4	100	100	0	MANJU BISWAS
8	1282392	IN302324	10000000031158	20/09/2025	23/09/2025	29/09/2025	6	110	110	0	PRASAN KUMAR
GTOTAL								4160	3960	200	

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	1635723	019101	1157905326/06/2025	28/06/2025	01/07/2025	3		110	110	0	SUDHIR KUMAR GUPTA	
2	1635724	019101	1159015608/07/2025	10/07/2025	21/07/2025	11		110	110	0	CHANDRA MOHAN GUPTA	
3	1635725	019101	1159014608/07/2025	10/07/2025	21/07/2025	11		110	0	110	MAN MOHAN GUPTA	99
4	1635726	080800	1159952217/07/2025	21/07/2025	26/07/2025	5		110	110	0	OM PRAKASH GUPTA	
5	1635727	061400	1161435501/08/2025	02/08/2025	05/08/2025	3		100	0	100	GIRIRAJ KOTHARI	21
6	1635728	010900	1161938706/08/2025	08/08/2025	13/08/2025	5		110	0	110	PRAHLAD RAO BHANDARI	99
7	1635729	019101	1163374220/08/2025	25/08/2025	02/09/2025	8		110	110	0	MAN MOHAN GUPTA	
8	1635730	028900	1164037828/08/2025	01/09/2025	10/09/2025	9		100	0	100	SEVAKRAM TIRATHDAS C	21
9	1635731	061400	1164162529/08/2025	03/09/2025	10/09/2025	7		100	0	100	GIRIRAJ KOTHARI	21
10	1635732	028900	1164037728/08/2025	06/09/2025	17/09/2025	11		10	0	10	SEVAKRAM TIRATHDAS C	21
11	1635733	041500	1164972108/09/2025	12/09/2025	17/09/2025	5		100	100	0	SHAILESHBHAI CHHOTAL	
12	1635734	041500	1164971908/09/2025	12/09/2025	17/09/2025	5		100	100	0	BHARATBHAI VIRCHANDB	
13	1635735	041500	1164972008/09/2025	12/09/2025	17/09/2025	5		100	100	0	JYOTSABEN SHAH	
14	1635736	010900	1165841317/09/2025	19/09/2025	23/09/2025	4		500	500	0	NIRMALA GUPTA	
15	1635737	010900	1165835317/09/2025	19/09/2025	23/09/2025	4		50	0	50	KESHAVDEV GUPTA	21
16	1635738	010600	1166346623/09/2025	25/09/2025	29/09/2025	4		110	0	110	SUNANDA KHEMALAPUR	99
GTOTAL								1930	1240	690		

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL