



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/
To,

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

January 19, 2026

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 16/01/2026, received from practicing Company Secretary Mr. Ajay Kumar Jaiswal towards transfer of share and demat for **quarter ended on 31st December' 2025**, is enclosed as **ANNEXURE-1**.
- 2) A copy of Secretarial Audit Report dated 16/01/2026, 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 31st December' 2025**, is enclosed as **ANNEXURE-2**.
- 3) A statement containing details of shares which have been received by us for Dematerialization purposes from **1st October' 2025 to 31st December' 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
FCS- 4071
Encl. : As Above.

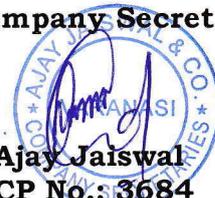
CERTIFICATE

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 31st December' 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 : 16.01.2026
Place : Varanasi

For AJAY JAISWAL & CO.
Company Secretaries



UDIN: F005112G003327992

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

1	For Quarter Ended	31st December' 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		6636222	100%			
	With each of the above Exchanges			911674			
12	Held in Dematerialised form in CDSL			5558003			
13	Held in Dematerialised form in NSDL			166545			
14	Physical			6636222			
15	Total no. of shares (12+13+14)			N.A.			
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.

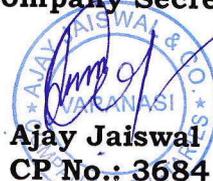
COMPANY SECRETARIES

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 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 – 221 106 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 : 16.01.2026

Place : Varanasi

For AJAY JAISWAL & CO.
Company Secretaries


Ajay Jaiswal
CP No.: 3684

UDIN: F005112G003327992

"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:03/01/2026

BANARAS BEEDS LIMITED
A-1 INDUSTRIAL ESTATE
VARANASI

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL
AS ON 31/12/2025

ISIN.NO INE655B01011 PAID-UP VALUE 10

NSDL-HOLDING 5558003

CDSL-HOLDING 911674

PHY-HOLDING 166545

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	1282393	IN300343	10000000077174	03/10/2025	04/10/2025	11/10/2025	7	110	110	0	NITIN NARENDR
2	1282394	IN300636	10000000042340	08/10/2025	09/10/2025	18/10/2025	9	100	0	100	AJITKUMAR DHA 21
3	1282395	IN300636	10000000042477	13/11/2025	14/11/2025	24/11/2025	10	100	0	100	AJITKUMAR DHA 21
4	1282396	IN304295	10000000124211	28/11/2025	02/12/2025	06/12/2025	4	100	0	100	KAILASH CHAND 99
5	1282397	IN301428	10000000004482	05/12/2025	12/12/2025	13/12/2025	1	30	0	30	GOBIND RAM 99
6	1282398	IN302566	10000000011158	24/12/2025	26/12/2025	27/12/2025	1	100	0	100	ASHWANI BANSA 21
GTOTAL								540	110	430	

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	1635743	012101	1169531231/10/2025	03/11/2025	08/11/2025	5		100	100	0	BABULAL CHOPRA	
2	1635744	061400	1170192907/11/2025	10/11/2025	15/11/2025	5		100	0	100	GIRIRAJ KOTHARI	21
3	1635745	033500	1171243718/11/2025	19/11/2025	22/11/2025	3		100	100	0	VANDNA AGARWAL	
4	1635746	010600	1171250318/11/2025	20/11/2025	22/11/2025	2		110	110	0	SUNANDA KHEMALAPUR	
5	1635747	061400	1175287424/12/2025	26/12/2025	27/12/2025	1		100	100	0	GIRIRAJ KOTHARI	
GTOTAL								510	410	100		

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL