

**BANARAS BEADS LIMITED**AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984AN ISO
CERTIFIED
COMPANYRegd. & : A-1, Industrial Estate,
Head Office : 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/

April 14, 2026

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 13/04/2026, received from practicing Company Secretary Mr. Ajay Kumar Jaiswal towards transfer of share and demat for **quarter ended on 31st March' 2026**, is enclosed as **ANNEXURE-1**.
- 2) A copy of Secretarial Audit Report dated 13/04/2026, 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 March' 2026**, is enclosed as **ANNEXURE-2**.
- 3) A statement containing details of shares which have been received by us for Dematerialisation purposes from **1st January' 2026 to 31st March' 2026** 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

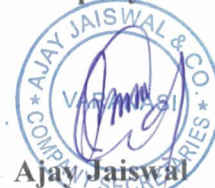
I, have examined the relevant records, correspondences, and information maintained in the electronic mode by Banaras Beads Limited, Regd. Office, A-1, Industrial Estate, Varanasi-221106, in respect of the transfer deeds received for registration in the **quarter ended on 31st March' 2026**, and certify 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: 13.04.2026

Place: Varanasi

For AJAY JAISWAL & CO.
Company Secretaries



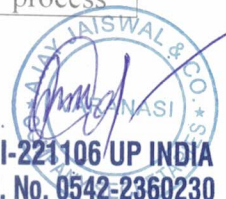
Ajay Jaiswal
CP No.: 3684

UDIN: F005112H000080066

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

1	For Quarter Ended	31 st March' 2026				
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	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	6597522	100%			
11	Listed Capital With each of the above Exchanges	6597522	100%			
12	Held in Dematerialised form in CDSL	901026				
13	Held in Dematerialised form in NSDL	5569721				
14	Physical	126775				
15	Total no. of shares (12+13+14)	6597522				
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)
Forfeiture	38700	N.A	1) Mumbai Stock Exchange, Mumbai 2) National Stock Exchange, Mumbai	Yes	Yes	BSE & NSE under process

*** Rights, Bonus, Preference Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



Ajay Jaiswal & Co.

COMPANY SECRETARIES

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 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-DLW 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 - 110020 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: 13.04.2026

Place: Varanasi

For AJAY JAISWAL & CO.
Company Secretaries



CP No.: 3684

UDIN: F005112H000080066

"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:03/04/2026

BANARAS BEEDS LIMITED
A-1 INDUSTRIAL ESTATE
VARANASI

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL
AS ON 31/03/2026

ISIN.NO INE655B01011 PAID-UP VALUE 10

NSDL-HOLDING 5569721

CDSL-HOLDING 901026

PHY-HOLDING 126775

TOTAL HOLDING 6597522

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	1282399	IN302148	10000000079334	26/12/2025	01/01/2026	03/01/2026	2	100	0	100	DEVANANDA	99
2	1282400	IN301604	10000000088074	01/01/2026	03/01/2026	09/01/2026	6	100	0	100	VINOD AGARWA	21
3	1282401	IN301428	10000000004512	30/12/2025	03/01/2026	09/01/2026	6	30	30	0	GOBIND RAM	
4	1282402	IN300118	10000000110603	08/01/2026	10/01/2026	16/01/2026	6	100	0	100	RAJEEV AGARWA	21
5	1282403	IN301006	10000000005603	08/01/2026	12/01/2026	16/01/2026	4	100	0	100	SHEELA GUPTA	21
6	1282404	IN301653	10000000010942	08/01/2026	12/01/2026	16/01/2026	4	110	0	110	RAJESH AGRAWA	21
7	1282405	IN301862	10000000032150	10/01/2026	13/01/2026	16/01/2026	3	100	100	0	NARESH CHHABR	
8	1282406	IN301862	10000000032680	24/01/2026	28/01/2026	31/01/2026	3	110	110	0	DEVENDRA SING	
9	1282407	IN301055	10000000029285	03/02/2026	05/02/2026	06/02/2026	1	200	200	0	SUSHILA SHARM	
10	1282408	IN302566	10000000011193	13/02/2026	14/02/2026	20/02/2026	6	100	100	0	ASHWANI BANSA	
11	1282409	IN300636	10000000042795	13/02/2026	17/02/2026	20/02/2026	3	100	100	0	AJITKUMAR DHA	
12	1282410	IN301428	10000000004582	21/02/2026	25/02/2026	27/02/2026	2	20	0	20	NAND LAL	21
13	1282411	IN301604	10000000088887	05/03/2026	09/03/2026	13/03/2026	4	100	0	100	VINOD AGARWA	99
GTOTAL								1270	640	630		

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	1635748	019101	1177167009	01/2026	13/01/2026	16/01/2026	3	100	0	100	SHRI KUMAR GUPTA	21
2	1635749	010900	1179276002	02/2026	04/02/2026	06/02/2026	2	110	110	0	ANIL KUMAR AGRAWAL	
3	1635750	010600	1180087110	02/2026	12/02/2026	13/02/2026	1	110	110	0	CHANDANBALA KUSHAL C	
4	1635751	068500	1182413006	03/2026	09/03/2026	13/03/2026	4	100	100	0	SANTOSH AGARWAL	
5	1635752	010900	1182532806	03/2026	10/03/2026	13/03/2026	3	110	110	0	MANJULA BAI	
GTOTAL								530	430	100		

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL