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/ July 13, 2022

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 Complexes, Bandra (E)
Mumbai - 400 051

Scrip Code: BSE- 526849; NSE- BANARBEADS

Sub: - Regulation 74(5) of SEBI (DP) Regulations, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (DP) Regulations, 2018, we are enclosing herewith certificate received from our Registrar and Share Transfer agent M/s Mas Services Limited, New Delhi for the Quarter ended 30th June, 2022.

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,
For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
Encl. : As Above.

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* 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:07/07/2022

BANARAS BEEDS LIMITED
A-1 INDUSTRIAL ESTATE
VARANASI

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2022 to 30/06/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants. We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have update this effect to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully
For MAS Services Limited

Sharwan Mangla
General Manager