



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 11, 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 10/07/2026, received from practicing Company Secretary Mr. Ajay Kumar Jaiswal towards transfer of share and demat for **quarter ended on 30th June' 2026**, is enclosed as **ANNEXURE-1.**
- 2) A copy of Secretarial Audit Report dated 10/07/2026, 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 30th June' 2026**, is enclosed as **ANNEXURE-2.**
- 3) A statement containing details of shares which have been received by us for Dematerialisation purposes from **1st April' 2026 to 30th June' 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.

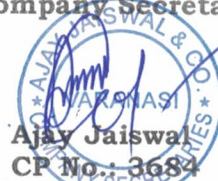
CERTIFICATE

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 30th June' 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 : 10.07.2026
Place : Varanasi

For AJAY JAISWAL & CO.
Company Secretaries



UDIN: F005112H000805318

"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

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

1	For Quarter Ended	30 th June' 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				894377	
13	Held in Dematerialised form in NSDL				5578430	
14	Physical				124715	
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)
			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



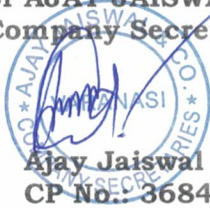
"AKSHARAALI" N 10/58 J-32, LANE NO.4, SRIRAM NAGAR COLONY, MAHMOORGANJ-BLW ROAD VARANASI-221106 UP INDIA
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Ajay Jaiswal & Co.
COMPANY SECRETARIES

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 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 – 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 : 10.07.2026
Place : Varanasi

For AJAY JAISWAL & CO.
Company Secretaries


Ajay Jaiswal
CP No. 3684

UDIN: F005112H000805318

"AKSHARAALI" N 10/58 J-32, LANE NO.4, SRIRAM NAGAR COLONY, MAHMOORGANJ-BLW ROAD VARANASI-221106 UP INDIA
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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:02/07/2026

BANARAS BEEDS LIMITED
A-1 INDUSTRIAL ESTATE
VARANASI

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL
AS ON 30/06/2026

ISIN.NO INE655B01011 PAID-UP VALUE 10

NSDL-HOLDING	5578430
CDSL-HOLDING	894377
PHY-HOLDING	124715

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	1282412	IN301006	10000000005644	24/04/2026	28/04/2026	01/05/2026	3	100	100	0	SHEELA GUPTA
2	1282413	IN300476	10000000095837	03/06/2026	09/06/2026	12/06/2026	3	110	110	0	PANYAM RAMACH
3	1282414	IN301321	10000000033174	17/06/2026	23/06/2026	26/06/2026	3	110	0	110	DUSHYANTKUMAR 21
GTOTAL							320	210	110		

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	1635753	089200	1186867509	04/2026	11/04/2026	17/04/2026	6	100	0	100	KOSHALYA MITRUKA	99
2	1635754	010600	1188451222	04/2026	24/04/2026	01/05/2026	7	1650	1650	0	PRAMOD PITAMBAR SH	
3	1635755	037600	1190240911	05/2026	12/05/2026	14/05/2026	2	100	100	0	ALAGARSAMY NEELAME	
4	1635756	019101	1190561713	05/2026	15/05/2026	22/05/2026	7	100	100	0	SHRI KUMAR GUPTA	
5	1635757	089200	1194918309	06/2026	15/06/2026	19/06/2026	4	100	0	100	KOSHALYA MITRUKA	99
GTOTAL								2050	1850	200		

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL