

AN ISO CERTIFIED COMPANY
 Regd. & : 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

March 19, 2024

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

REF.: BBL/SECT/

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

Sub.: Information regarding Issue of duplicate of share certificate.

Dear Sir,

Please note, the RTA (Mas Services Limited) of the company as informed that they have received a request from shareholder to issue of duplicate share certificates, its details are as under-

| FOLIO NO. | OLD S' | T. NEW CERT. | ST. DIST | END. DIST | SHARE |
|-----------|--------|--------------|----------|-----------|-------|
| O001100 | 96585 | 106400 | 9231873 | 9231882 | 10 |

Name Of shareholder : OM PRAKASH SARDA

1st JOINT - HOLDER : N.A.

2nd JOINT- HOLDER : N.A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
Encl. As above

* MAS SERVICES LIMITED

*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

* PHASE -II NEW DELHI 110020

* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384

* CIN :- U74899DL1973PLC006950

Ref. MAS/BB1 DATE:-18/03/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : BANARAS BEEDS LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s)in an electronic mode as detailed below:-

| FOLIO | OLD CERT | NEW CERT | NO OF | DIST | DIST | NAME |
|----------|-------------|-------------|-------|---------|---------|------------------|
| | | | | | 10 | |
| 0001100 | | 106400 | 10 | 9231873 | 9231882 | OM PRAKASH SARDA |
| Yours Tr | uly, | | | | | |

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051