BANARAS BEADS LIMITED
AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984
AN ISO CERTIFIED COMPANY
Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

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

December 5, 2018

To,

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

The Corporate Relations Department
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

Ref:- BSE Scrip Code:-526849/NSE Code BANARBEADS .

Sub:- Submission of dispatch detail under regulation 40 in terms of pursuant to SEBI circular dt. 20.04.2018 and BSE Circular dt. 05.07.2018.

Dear Sir / Madam,

Please find enclosed herewith dispatch detail of letters sent to shareholders of the company by RTA **pursuant to SEBI circular dt. 20.04.2018 and BSE Circular dt. 05.07.2018, copy of RTA M/s Mas Services certificate dt. 28.11.2018 is enclosed.**

Please take the same on records.

Thanks,

For Banaras Beads Limited

(R.K. Singh)
Company Secretary/Compliance Officer
Encl. As above

MAS SERVICES LIMITED
Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74879DL1973PLC006950

DATE: 28/11/2018

To,
Company Secretary
Banaras Beeds Limited

SUBJECT :- Dispatch details of letters sent, pursuant to SEBI circular dated 20.04.2018 and BSE circular dated. 05.07.2018

Dear Sir/Madam,

Please find below the details of dispatch of initial letter and 2 reminder sent thereof.

INITIAL LETTER

DATE OF SENDING LETTER	:	16/07/2018
NO OF SHAREHOLDERS TO WHOM LETTERS WERE SENT	:	3686
MODE OF DISPATCH	:	SPEED/REGD. POST

IST REMINDER

DATE OF SENDING LETTER	:	22/10/2018
NO OF SHAREHOLDERS TO WHOM LETTERS WERE SENT	:	3424
MODE OF DISPATCH	:	ORDINARY POST

2ND REMINDER

DATE OF SENDING LETTER	:	26/11/2018
NO OF SHAREHOLDERS TO WHOM LETTERS WERE SENT	:	3294
MODE OF DISPATCH	:	ORDINARY POST

Thanking you,
With regards,

For Mas Services Limited

Sharwan Mangla
(General Manager)