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 6, 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:- Intimation regarding transfer of unclaimed dividend for F.Y. 2011-12 amounting Rs. 331547.00 and 79640 shares in IEPF account.

Dear Sir / Madam,

We would like to state you that under provision 124 & 125 of Companies Act, 2013 the Company has transferred **unclaimed dividend for F.Y. 2011-12 amounting Rs. 331547.00 and 79640 shares in IEPF account, copy of bank challan and NSDL, CDSL certificate.**

The Company has upload all relevant information at MCA website and Company's website. The copy of said information/document is attached for your reference.

Please take the same on records.

Thanks,

For Banaras Beads Limited

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

MINISTRY OF CORPORATE AFFAIRS
CHALLAN
G.A.R.7

Challan No. : U36143667 **Expiry Date:** 27/11/2018

Challan Date : 20/11/2018

Challan money paid into HDFC BANK LTD (BANK)
VARANASI (BRANCH)

By Whom tendered

Name : AJAY KUMAR TRIPATHI

Address : A-1
NDUSTRIAL ESTATE
VARANASI , Uttar Pradesh
IN - 00221106

Entity on whose behalf money is paid

CIN: L01131UP1980PLC004984

Name :
BANARAS BEADS LIMITED

Address : A-1INDUSTRAL ESTATE
VARANASI
UTTAR PRADESH Uttar Pradesh
India 221106

Full Particulars of Remittance

Service Type: Deposits to Investor Education and Protection Fund

Service Description	Type of Fee	Amount(Rs.)
U/s 124 & 125 of companies act 2013 payment of unclaimed dividend amt. Rs. 331547 of 1183 shareholders having 132619 shares for F.Y 2011-12	Normal	331547.00
	Total	331547.00

Head of Account : 0075001040000 **: Miscellaneous General Services, Unpaid dividend of companies (IEPF)**

Accounts Officer by whom adjustable : Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi

Rupees(In words): Three Hundred Thirty-one Thousand Five Hundred Forty-seven Only

Mode of Payment: ☐ Cash ☐ Cheque ☑ Demand Draft

Cheque/Demand Draft details: No. : 796826 Dated : 19.11.2018

Drawn on KOTAK MAHINDRA BANK LTD. (Bank) (Branch)

Date : 20.11.2018

For BANARAS BEADS LTD.
(R.K. Singh)
Company Secretary

Signature of the Remitter

Note: Cheque/Demand Draft should be locally payable and drawn in favour of "Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi"

(For Bank use only)

Received Payment Rupees(words) :

Date : **Bank Officer:**

(For Office use only)

Received Payment Rupees(words) :

Date : **Cashier:**

Note* : Particulars of payment as entered by the user

Disclaimer: Payment done at the bank after the EXPIRY DATE shall be rejected and the corresponding service requested shall not be accepted

HDFC BANK LTD
VARANASI-BR.-0510217
RECEIVED DATE
26 NOV
DATE OF REALIZATION:
CHALLAN NO. 26001
RS. SIGN

26001

Central Depository Services (India) Limited

CDSL/OPS/IPO-CA/2018-19/CA-339970.001

December 01 , 2018

The Company Secretary,
Banaras Beads Limited
A-1, Industrial Estate
Varanasi, Uttar Pradesh,
India - 221106

Dear Sir,

Sub:- Trf Of Shs To Iepf Phy

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited.** The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
339970.001	Credit ISIN INE655B01011	Banaras Beads Limited - Equity Shares	30-Nov-2018	777	75535

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Sachin Kalsulkar
Deputy Manager – Operations

c.c Mas Services Limited

Digitally signed by Sachin Arvind Kalsulkar
Date: 2018.12.01 11:23:08 +05:30

Central Depository Services (India) Limited

CDSL/OPS/IPO-CA/2018-19/CA-339968.001

December 01 , 2018

The Company Secretary,
Banaras Beads Limited
A-1, Industrial Estate
Varanasi, Uttar Pradesh,
India - 221106

Dear Sir,

Sub:- Trf Of Shares To Iepf

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited.** The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
339968.001	Debit ISIN INE655B01011	Banaras Beads Limited - Equity Shares	30-Nov-2018	9	725
339968.001	Credit ISIN INE655B01011	Banaras Beads Limited - Equity Shares	30-Nov-2018	9	725

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Sachin Kalsulkar
Deputy Manager – Operations

Digitally signed by Sachin Arvind Kalsulkar
Date: 2018.12.01 11:23:08 +05:30

c.c Mas Services Limited

National Securities Depository Limited

NSDL
Technology, Trust & Reach

Ref : II/CA/COM/58892/2018

November 30, 2018

Mr. Ramesh Kumar Singh
Company Secretary
Banaras Beads Limited
A-1,Industrial Estate,
Varanasi - 221 106

Sub : Transfer to I E P F (NSDL to NSDL)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; MAS Services Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	*ISIN Description*	*D/C*	*Records*	*Quantity*	*Execution Date*
INE655B01011	BANARAS BEADS LIMITED EQ	Credit	30	3,380.000	30/Nov/2018
INE655B01011	BANARAS BEADS LIMITED EQ	Debit	30	3,380.000	30/Nov/2018

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Asst.Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date:30/11/2018 13:11:14
Reason: Authentication
Location: NSDL,Mumbai

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India
Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | CIN-U74120MH2012PLC230380 | Email: info@nsdl.co.in | Web: www.nsdl.co.in