



Banaras Beads Limited
AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984



Manufacturers & Exporters of : COSTUME JEWELLERY, HANDICRAFTED, GLASS, WOODEN, HORN, CLAY AGATE, BONE, CERAMIC, BRASS, STONE AND ANY OTHER TYPES OF BEADS, PENDENTS, BANGLES & EAR-RING ETC.

Fashion Jewelry Website : www.de-lemmon.com

Website : www.banarasbead.com

E-mail : info@banarasbead.com

Fax : +91-542-2370165, 2370214

Phones : +91-542-2370161-4 (4 Lines)

Head Office : Varanasi - 221106 (INDIA)
Regd. & : A-1 & A-5, Industrial Estate,

REF. : BBL/SECT/

TO,

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

KIND ATTN. MR. KAUTUK UPADHYAY (CHIEF MANAGER)

Sub.: Submission of reconciliation of Profit and Loss and reconciliation of equity and declaration on unmodified auditors report.

Dear Sir,

We have received your e-mail dt. 06.06.2018 concerning non submission of reconciliation of Profit and Loss and reconciliation equity and declaration on auditors report alongwith Financial Result of the Company for the quarter and year ended 31.03.2018, under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015.

In this regard we would like to state that in point no. 9 (b) of result mention that no change/impact on net profit/loss, hence not made reconciliation table for net profit/loss.

Further in respect of your e-mail we are submitting herewith reconciliation of Profit and Loss and reconciliation equity and declaration on auditors report on Financial Result of the Company for the quarter and year ended 31.03.2018, under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015.

We hereby also request you kindly take the above documents on record and ignore our mistake. In future we will take care.

Thanking you,

Yours faithfully,

For BANARAS BEADS LIMITED

(R.K. Singh)

Company Secretary

Encl.: As above

June 8, 2018



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Reconciliation between Financial Results as previously reported under previous GAAP and IND AS for the

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Particulars
Quarter ended 31.03.2017
Year ended 31.03.2017

Net Profit under previous GAAP 22.80
Net Profit under IND AS 166.89

Reconciliation of Equity as previously reported under previous GAAP and IND AS as at 31.03.2017

i) Equity
Equity as per previous GAAP 661.38
Equity as per IND AS 661.38

ii) Other Equity
Other Equity as per previous GAAP 3621.31
Proposed Dividend and related distribution Tax 79.87
Other Equity as per IND AS 3701.18

Total Equity and Other Equity as per IND AS 4362.56

4225.54

For BANARAS BEADS LTD.
(Siddhant Gupta)
CEO & Managing Director

Banaras Beads Limited

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Declaration of unmodified Audit Report pursuant to Regulation 33 (3) (d) the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 as amended, we do hereby declare that the Statutory Auditor of the Company M/s G.D. Dubey & Associates, Chartered Accounts (FRN: 009836C), have issued an Audit Report with unmodified opinion on Standalone Audited Financial Result for the quarter and year ended 31st March, 2018.

Kindly take same on record.

Thanking You,

For Banaras Beads Limited

(Siddharth Gupta)

CEO & managing Director

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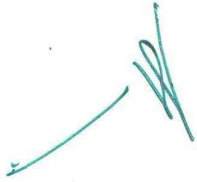
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(Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FORM A

SL. No.	Particulars	Details
1.	Name of the Company	BANARAS BEADS LIMITED
2.	Annual Financial Statements for the year ended (STAND ALONE)	31 st March, 2018
3.	Type of Audit observation	unmodified /un-qualified
4.	Frequency of observation	Since Inception
5.	Signed By-	CFO/Managing Director Chief Finance Officer (CFO) Audit Committee Chairman Auditor of the Company  (Siddharth Gupta)  (Jai Singh)  (Praveen Anand Singh)  (G.D. Dubey & Associates) G.D. Dubey