

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

December 12, 2024

To,
Secretary, Listing Department
BSE Limited
Department of Corporate Service,
P.J Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509438

Dear Sir,

Notice: Intimation of issue of Duplicate Shares Certificate (s)

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015).

We wish to inform you that the as per the intimations dated December 12, 2024 received from our RTA – Link Intime India Pvt. Ltd, the Company has issued Duplicate Share Certificate/s in lieu of the Original Share Certificate reported lost/misplaced, details of which are mentioned below:

Folio No	Name of the Shareholder	Old Certificate No.	New Certificate No.	Distinctive No.s	No. of Shares
P0000940	PRAMOD SHIVDAS NAGRECHA BHAGIRATHI SHIVDAS THAKKAR RAKSHA SHIVDAS NAGRECHA	900921	10001345	773751 - 773775	25

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Benares Hotels Limited**

Vanika Mahajan
Company Secretary

Encl. a/a