BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021 Phone: 011 6650 3549/3704, 26110202 | Website: www.benareshotelslimited.com

June 4, 2020

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

Dear Sirs,

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RE: Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018 and BSE Circular No. LIST/COMP/05/2019-20 dated 11 April 2019 - Fund raising by issuance of debt securities by Large Entities

With reference to the above SEBI Circulars dated 26 November 2018 and BSE Circular dated 11 April 2019 in respect of fund raising by issuance of debt securities by Large Corporates (LC) and disclosure, compliances thereof, we would like to inform you that our Company Benares Hotels Limited is not coming under the Large Corporate category as per the framework provided in the aforesaid Circulars.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, for Benares Hotels Ltd.

Vampa

Vanika Mahajan Company Secretary

Havish Kumar

Harish Kumar Chief Financial Officer

Registered Office: Nadesar Palace Compound, Varanasi - 221 002 Tel.: 0542 666 0001