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

April 2, 2021

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 Sir,

Notice: Loss of Share Certificate(s)

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

Please find enclosed the intimations dated April 2, 2021 received from our RTA – Link Intime India Pvt. Ltd for loss of share certificate of the Company.

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
V0000524	VIJAY KUMAR DUBEY	901451	977601 - 977625	25

Hence, we request you to kindly place this matter on the Notice Board of the Exchange for the information of your members with a request to exercise caution in dealing with the aforesaid share certificates and communicate to the company in case they come across the said certificates or have any information relating thereto.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, for **Benares Hotels Ltd.**

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Vanika Mahajan Company Secretary

Encl. a/a

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Fri 02-04-2021 04:00

To: Vanika Mahajan <vanika.mahajan@ihcltata.com>; Harsh Malik <harsh.malik@tajhotels.com> Cc: swapann@linkintime.co.in <swapann@linkintime.co.in>

1 attachments (898 KB)

ID100221.pdf;

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Benares Hotels Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
01 Apr 2021	V0000524	VIJAY KUMAR DUBEY	901451	977601 - 977625	25	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.