

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

May 8, 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: 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 intimation dated May 8, 2024 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 |
|----------|-----------------------|-----------------|-----------------|---------------|
| H0000060 | HANSA JAGDISH TRIVEDI | 900383 | 547501 - 547525 | 25 |
| S0004014 | SHEELA BENANI | 19137 | 894451 - 894475 | 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 Limited**

Vanika Mahajan
Company Secretary

Encl. a/a

cstraine 1

From: instamisreports@linkintime.co.in
Sent: Wednesday, May 8, 2024 04:01
To: Vanika Mahajan; Harsh Malik
Cc: swapann@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID101707.pdf

**** EXTERNAL EMAIL Open with Caution ****

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 |
|--------------------|----------|-----------------------------|-----------------|--------------------|---------------|-------------------|
| 07 May 2024 | H0000060 | HANSA JAGDISH TRIVEDI | 900383 | 547501 - 547525 | 25 | Lost By Holder |
| 07 May 2024 | H0000060 | HANSA JAGDISH TRIVEDI | 900383 | 547501 - 547525 | 25 | Name Deletion |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

cstraine 1

From: instamisreports@linkintime.co.in
Sent: Wednesday, May 8, 2024 04:01
To: Vanika Mahajan; Harsh Malik
Cc: swapann@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID101705.pdf

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Dear Team,

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Regards
Link Intime India Pvt Ltd.

This is an auto generated report.