

# 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

July 3, 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 July 2, 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
R0005095	RENU RAMAN	10000306	10001280	159861 - 160500	640
P0000868	PRAKASH RAGHAVAN	900917	10001281	771676 - 771700	25
H0000635	HERJINDER KAUR SEWA SINGH	900397	10001282	563626 - 563650	25
C0000727	CHANDRAKANT SHIVESHWARKAR PALLAVI SHIVESHWARKAR KAMALAKAR SHIVESHWARKAR	900260	10001283	467951 - 467975	25
C0000727	CHANDRAKANT SHIVESHWARKAR PALLAVI SHIVESHWARKAR KAMALAKAR SHIVESHWARKAR	900261	10001283	711251 - 711275	25
J0000448	JAYAKUNVER JADAVJI BHANSALI JADAVJI HIRACHAND BHANSALI MUKESH JADAVJI BHANSALI	900466	10001284	587476 - 587500	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