BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: 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, 2023

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

Dear Sirs,

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 Benares Hotels Limited was not a Large Corporate for FY 2022-23 as per the framework provided in the aforesaid Circulars.

You are requested to kindly take the same on record.

Thanking you,

for Benares Hotels Limited for Benares Hotels Limited

Vanika Mahajan Company Secretary Harish Kumar Chief Financial Officer