

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

Email: investor@tajhotels.com

June 24, 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,

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 June 24, 2023 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
s0001676	SHERA SAIFEE MAHABLESHWARWALA	901198	895626-895650	25
e0000008	EDGAR DE SOUZA B E AMIE	900327	524026 - 524050	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,

For **Benares Hotels Limited**

VANIKA Digitally signed
by VANIKA
MAHAJ MAHAJAN
AN Date: 2023.06.27
12:46:16 +05'30'

Vanika Mahajan
Company Secretary

Encl. a/a

CSTRAINEE

From: instamisreports@linkintime.co.in
Sent: Saturday, June 24, 2023 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: ID100999.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
23 Jun 2023	e0000008	EDGAR DE SOUZA B E AMIE	900327	524026 - 524050	25	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

CSTRAINEE

From: instamisreports@linkintime.co.in
Sent: Saturday, June 24, 2023 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: ID100998.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
23 Jun 2023	s0001676	SHERA SAIFEE MAHABLESHWARWALA	901198	895626 - 895650	25	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.