

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 26, 2021

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 509438

SUB: DECLARATION OF UNMODIFIED OPINION

This is with reference to the Audited Financial Results of Benares Hotels Limited for the fourth quarter (Q4) and financial year ended on March 31, 2021, which have been approved by the Board of Directors of the Company at their meeting held on, Monday, April 26, 2021.

In this regard, we do hereby declare that, PKF Sridhar & Santhanam LLP, the Statutory Auditors of the Company have issued the Auditor's Report with an unmodified opinion on the Audited Financial Statements for financial year ended March 31, 2021. This declaration is made pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you,

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

Harish Kumar

Harish Kumar
Chief Financial Officer

