

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Date: March 5, 2019

Dear Sirs,

UNIT: BENARES HOTELS LIMITED

Sub: Regulation 54(5) of SEBI (Depositories & Participants) Regulations, 1996

We are giving below the details containing Dematerialisation/ Rematerialisation Register as on February 28, 2019 inter alia giving the details of Distinctive Nos. & Certificate Nos. of securities Dematerialized /Rematerialized for NSDL and CDSL for 'Benares Hotels Limited'.

	NSDL	CDSL
Opening Balance as on 01/02/2019	11,24,680	76,475
Add: Corporate Actions	0	0
Add: Demat request confirmed	20,979	200
Add: Inter Depository Transfer from CDSL to NSDL	524	1,533
Less: Remat request confirmed	0	0
Add: IEPF Transfer from physical to NSDL	0	0
Less: Inter Depository Transfer from NSDL to CDSL	1,533	524
Closing Balance as on 28/02/2019	11,44,650	77,684

Kindly acknowledge receipt.

Yours sincerely,
For The Indian Hotels Company Limited



Sanjeev Bodhe
Officer - Secretarial & Legal