

**The Secretary**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

February 1, 2019

Dear Sir,

**Company: Benares Hotels Limited**

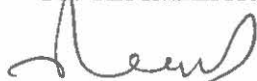
**Notice: Loss of Shares Certificate(s)**

We hereby inform you that the below-mentioned shareholders of Benares Hotels Limited have reported that they have lost / misplaced the said share certificates of face value of Rs. 10/- each and have executed the Indemnity/ Affidavit for obtaining duplicate share certificate(s) from the Company.

Folio No.	Distinctive Numbers	Shares
R001890	844376 - 844400	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 said share certificates and communicate to the Company in case they come across the said certificates or have any information relating thereto.

Yours sincerely,  
For The Indian Hotels Company Limited



**Sanjeev Bodhe**  
Officer- Secretarial & Legal

LODGED ON

31 JAN 2019

9810404955 *AK'*

"Q"

QUESTIONNAIRE FORM

Form to be filled in by applicant(s) for issue of duplicate certificate(s)

In respect of security/ies for which original certificate(s) is/are lost.

Name of the Company : Benares Hotel Ltd.

1. Full name of holder and joint holder(s), if any. (Fill in identical order)	① RITHU K. KAPUR ✓		R/Folio R001890 ✓
2. Number and kind of securities held by the holder(s) for which duplicate certificate(s) is/are being sought.	No. of security/ies (in figures) 25 ✓	Kind of Security ✓ Shares	
3. Distinctive number of the security/ies in respect of which certificate(s) is/ are lost. (must tally with no given in item 2)	844376 ✓ To 844400 ✓		
4. When did the holder(s) acquire the security/ies in respect of which certificate(s) are lost?	at the time of allotment ✓ (Quote atleast approx. date/period)		
5. When were the certificate(s) lost or found to be missing?	Jan in 2014 ✓ (Quote atleast approx. date/period)		
6. Full statement of the circumstances regarding loss of the above certificate(s).	While going from to brokers office ✓		
7. Were any signed transfer form(s) accompanying the lost certificate(s)? If so give full particulars of the transaction.	No ✓		*If any answer is YES, you must furnish the company with a 'Prohibitory Order' from a competent court to stop transfer of securities in the name(s) of any other person(s).
8. Were these securities sold/ mortgaged/pledge or otherwise disposed of either by the holder/applicant or by any other person? If so give full particulars of transactions.	No ✓		
9. Was diligent search made for the missing certificate(s)?	But not found. ✓		
10. If the Board of Directors of the Company is prepared to issue duplicate certificate(s) is/are the applicant(s) prepared to fulfill the conditions preliminary to the issue of duplicate certificate(s) viz. (a) advertisement in the Maharashtra Government Gazette (b) in one daily English newspaper (c) one daily vernacular newspaper circulating in Mumbai, (d) execution of indemnity with approved surety/ies.	Y. YES. ✓		For office use only
			Signature Checked by :

Attach document(s) in support of your statement

Address :

714 Modern Apart ✓
Sec-15 Rohini ✓
DELHI PIN 110085

Date:

Signature(s) of the applicant(s)

*RITHU KAPUR* ✓