

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

Date: June 6, 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 May 31, 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 01/05/2019	11,43,861	79,748
Add: Corporate Actions	0	0
Add: Demat request confirmed	1,100	
Add: Inter Depository Transfer from CDSL to NSDL	597	1,184
Less: Remat request confirmed	0	0
Add: IEPF Transfer from physical to NSDL	0	0
Less: Inter Depository Transfer from NSDL to CDSL	1,184	597
Closing Balance as on 31/05/2019	11,44,374	80,335

Kindly acknowledge receipt.

Yours sincerely,  
**For The Indian Hotels Company Limited**



**Sanjeev Bodhe**  
**Officer - Secretarial & Legal**