

# BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021

Tel.: (011) 6650 3549/3704, 26110202

E-mail: investor@tajhotels.com | Website: www.benareshotelslimited.com

December 23, 2021

To,  
Secretary, Listing Department  
**BSE Limited**  
Department of Corporate Service,  
P.J Towers, Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code : 509438**

Dear Sir,

## **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 December 23, 2021 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 |
|----------|----------------------------|-----------------|-----------------|---------------|
| M0001964 | MAHARAJ KUMARI VISHNUPRIYA | 24515           | 65601 - 70600   | 5000          |
| A0001261 | ASHA SHUKLA                | 900061          | 435201 - 435225 | 25            |
| K0000400 | KAMLA KANT SHUKLA          | 900548          | 613126 - 613150 | 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,

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



**Vanika Mahajan**  
**Company Secretary**

Encl. a/a

Registered Office: Nadesar Palace Compound, Varanasi - 221 002

Tel.: (0542) 666 0001

# Benares Hotels Limited



STOP TRANSFER REGISTER AS ON 23/12/2021

From: 23/12/2021 To: 23/12/2021

| STOP<br>TRAN<br>NO. | TRANSFER<br>DATE. | FOLIO<br>NO. | SHAREHOLDER'S NAME            | CERTIFICATE NO.<br>FROM | CERTIFICATE NO.<br>TO | DISTINCTIVE NO.<br>FROM | DISTINCTIVE NO.<br>TO | NO. OF<br>SHARES | REASON            | CERTIFICATE<br>TYPE |
|---------------------|-------------------|--------------|-------------------------------|-------------------------|-----------------------|-------------------------|-----------------------|------------------|-------------------|---------------------|
| ST10010<br>3        | 23/12/2021        | M0001964     | MAHARAJ KUMARI<br>VISHNUPRIYA | 24515                   | 24515                 | 65601                   | 70600                 | 5000             | Lost By<br>Holder |                     |
| ST10010<br>4        | 23/12/2021        | A0001261     | ASHA SHUKLA                   | 900061                  | 900061                | 435201                  | 435225                | 25               | Lost By<br>Holder |                     |
| ST10010<br>5        | 23/12/2021        | K0000400     | KAMLA KANT SHUKLA             | 900548                  | 900548                | 613126                  | 613150                | 25               | Lost By<br>Holder |                     |
| GRAND TOTAL         |                   |              |                               |                         |                       |                         |                       | 5050             |                   |                     |