

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

Date: May 7, 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 April 30, 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 01/04/2019                  | 11,44,307 | 78, 602 |
| Add: Corporate Actions                            | 0         | 0       |
| Add: Demat request confirmed                      | 500       | 200     |
| Add: Inter Depository Transfer from CDSL to NSDL  | 940       | 1,886   |
| Less: Remat request confirmed                     | 0         | 0       |
| Add: IEPF Transfer from physical to NSDL          | 0         | 0       |
| Less: Inter Depository Transfer from NSDL to CDSL | 1,886     | 940     |
| Closing Balance as on 30/04/2019                  | 11,43,861 | 79,748  |

Kindly acknowledge receipt.

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



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