

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

February 13, 2024

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: Intimation of issue of Duplicate Shares Certificate (s)

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015).

We wish to inform you that the as per the intimations dated February 13, 2024 received from our RTA – Link Intime India Pvt. Ltd, the Company has issued Duplicate Share Certificate/s in lieu of the Original Share Certificate reported lost/misplaced, details of which are mentioned below:

Folio No	Name of the Shareholder	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
S0002510	SUDHABEN SURENDRA SHAH SURENDRA RAMANLAL SHAH	901244	10001262	918726 - 918775	50
R0000222	RAJ KUMAR BHATIA SHOBHA BHATIA	901008	10001263	798551 – 798575	25
S0001787	SHOBHA BHATIA RAJ KUMAR BHATIA	901201	10001264	898701 – 898725	25
S0003755	SANJAY SUDHAKAR SAWANT VANDANA SUDHAKAR SAWANT	901323	10001265	683876 – 683900	25
S0003755	SANJAY SUDHAKAR SAWANT VANDANA SUDHAKAR SAWANT	901324	10001265	818826 – 818850	25
P0000800	PRAGNA PARMANANDAS DOSHI	900913	10001266	769876 – 769900	25

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Benares Hotels Limited**

Vanika Mahajan
Company Secretary

Encl. a/a