



BENARES HOTELS LIMITED

C/o Corporate Office, Taj Diplomatic Enclave

Sardar Patel Marg, New Delhi-110 021

Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043

CIN No.: L55101UP1971PLC003480

Website: www.benareshotelslimited.com

BHL/S.Exchg./ 200

April 15, 2019

The Secretary

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code : 509438

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate from a Practicing Company Secretary in relation to the half year ended March 31, 2019 with regard to transfer of securities.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

for **Benares Hotels Ltd.**

Vanika Mahajan

Company Secretary

Encl. a/a

The Board of Directors
Benares Hotels Ltd.
The Gateway Hotel Ganges
Nadesar Palace Compound
Varanasi 221 002

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

We have examined share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **BENARES HOTELS LIMITED** maintained by **The Indian Hotels Company Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a certificate as per **Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** entered into by, **BENARES HOTELS LIMITED** with BSE Limited and based on information provided by the company, we hereby certify that:

A) 1.a. the company has delivered during half year ended on 31st March, 2019 share certificates relating to the transfer of shares received during the period from **1st October, 2018 to 31st March, 2019**, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

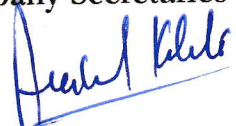
1.b. the Company has delivered during half year ended on 31st March, 2019 share certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from **1st October, 2018 to 31st March, 2019** within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no request relating to exchange or endorsement of calls / allotment monies received during the said period.

B) The RTA of the Company is: **THE INDIAN HOTELS COMPANY LIMITED [IHCL]**
Mandlik House, Mandlik Road, Mumbai 400 001

Place : Gurugram
Dated : April 15, 2019



Arvind Kohli & Associates
Company Secretaries


Arvind Kohli
Proprietor
(C.P. 2818)