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

January 3, 2022

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

Dear Sir,

Scrip Code: 509438

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 January 1, 2022 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
P0000418	PARVEEN DUGGAL	900897	759376 - 759400	25
M0000524	MAHESH KUMAR DUGGAL	900709	677801 - 677825	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

Harsh Malik

From: instamisreports@linkintime.co.in

Sent: 01 January 2022 04:01 AM

To: Vanika Mahajan; Harsh Malik

Cc: swapann@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID100371.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Benares Hotels Limited

Stop Transfer	Folio No	Name	Certificate	Distinctive	No. of	Reason
Date			No.	No.	Shares	
31 Dec 2021	P0000418	PARVEEN	900897	759376 -	25	Lost By
		DUGGAL		759400		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

Harsh Malik

From: instamisreports@linkintime.co.in

Sent: 01 January 2022 04:01 AM

To: Vanika Mahajan; Harsh Malik

Cc: swapann@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

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Client Name: Benares Hotels Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
31 Dec	M0000524	MAHESH KUMAR	900709	677801 -	25	Lost By
2021		DUGGAL		677825		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.