BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: 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

July 28, 2023

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 July 28, 2023 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
N0000638	NAYNA JADAVJI	900815	732501 - 732525	25
	BHANSALI			
N0000122	NALINI	900795	718501 - 718525	25
	SHEWAKRAMANI			
J0000448	JAYAKUNVER	900466	587476 - 587500	25
	JADAVJI BHANSALI			

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 Limited

Vanika Mahajan Company Secretary

Encl. a/a

CSTRAINEE

From: instamisreports@linkintime.co.in

Sent: Friday, July 28, 2023 04:03

To: Harsh Malik; Vanika Mahajan

Cc: swapann@linkintime.co.in

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

Attachments: ID101074.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 Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
27 Jul	N0000638	NAYNA JADAVJI	900815	732501 -	25	Lost By
2023		BHANSALI		732525		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

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Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
27 Jul	N0000122	NALINI	900795	718501 -	25	Lost By
2023		SHEWAKRAMANI		718525		Holder

Regards

Link Intime India Pvt Ltd.

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From: instamisreports@linkintime.co.in Friday, July 28, 2023 04:03 Sent: To: Harsh Malik; Vanika Mahajan Cc:

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Attachments: ID101072.pdf

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Client Name: Benares Hotels Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
27 Jul 2023	J0000448	JAYAKUNVER	900466	587476 - 587500	25	Lost By Holder
2023		JADAVJI BHANSALI		387300		noider

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.