



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.xchg./ 12

April 29, 2019

To,
Secretary, Listing Department
BSE Limited
Department of Corporate Service,
P.J Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 509438

Dear Sirs,

RE: Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018 and BSE Circular No. LIST/COMP/05/2019-20 dated 11 April 2019 - Fund raising by issuance of debt securities by Large Entities

With reference to the above SEBI Circulars dated 26 November 2018 and BSE Circular dated 11 April 2019 in respect of fund raising by issuance of debt securities by Large Corporates (LC) and disclosure, compliances thereof, we would like to inform you that our Company Benares Hotels Limited is not coming under the Large Corporate category as per the framework provided in the aforesaid Circulars.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Benares Hotels Ltd.**

Vanika Mahajan
Company Secretary

Sopan Kedia
Chief Financial Officer

Encl. a/a