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

October 23, 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: 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 intimation dated October 23, 2024 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
N0000701	NEELAVINOD UPENDRA BHATT	900821	734251 - 734275	25
N0000701	NEELAVINOD UPENDRA BHATT	900822	1065551 - 1065557	7

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 1

From: instamisreports@linkintime.co.in

Sent: Wednesday, October 23, 2024 04:02

To: investor

Cc: swapann@linkintime.co.in

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

Attachments: ID101987.pdf

** EXTERNAL EMAIL Open with Caution **

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	Folio No	Name	Certificate	Distinctive	No. of	Reason
Transfer			No.	No.	Shares	
Date						
22 Oct	N0000701	NEELAVINOD	900821	734251 -	25	Lost By Holder
2024		UPENDRA		734275		
		BHATT				
22 Oct	N0000701	NEELAVINOD	900821	734251 -	25	TRANSMISSION
2024		UPENDRA		734275		PROCEDURE
		BHATT				FORWARDED
22 Oct	N0000701	NEELAVINOD	900822	1065551 -	7	Lost By Holder
2024		UPENDRA		1065557		
		BHATT				
22 Oct	N0000701	NEELAVINOD	900822	1065551 -	7	TRANSMISSION
2024		UPENDRA		1065557		PROCEDURE
		BHATT				FORWARDED

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

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