

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Dear Sirs,

UNIT: BENARES HOTELS LIMITED

Date: April 5, 2019

Sub: Regulation 54(5) of SEBI (Depositories & Participants) Regulations, 1996

We are giving below the details containing Dematerialisation/ Rematerialisation Register as on March 31, 2019 inter alia giving the details of Distinctive Nos. & Certificate Nos. of securities Dematerialized / Rematerialized for NSDL and CDSL for 'Benares Hotels Limited'.

	NSDL	CDSL
Opening Balance as on 01/03/2019	11,44,650	77, 684
Add: Corporate Actions	0	0
Add: Demat request confirmed	425	150
Add: Inter Depository Transfer from CDSL to NSDL	880	1,648
Less: Remat request confirmed	0	0
Add: IEPF Transfer from physical to NSDL	0	0
Less: Inter Depository Transfer from NSDL to CDSL	1,648	880
Closing Balance as on 31/03/2019	11,44,307	78,602

Kindly acknowledge receipt.

Yours sincerely,

For The Indian Hotels Company Limited

Sanjeev Bodhe

Officer - Secretarial & Legal