

# 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

November 06, 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 November 06, 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
M0000601	MALIK SUBHASH CHANDER ANAND	900714	679751 - 679775	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 Limited**

**Vanika Mahajan**  
**Company Secretary**

Encl. a/a

## cstraine 1

**From:** Jai Mathur <jai.mathur@linkintime.co.in>  
**Sent:** Wednesday, November 6, 2024 11:39  
**To:** Harsh Malik; Vanika Mahajan  
**Cc:** cstraine 1; investor; Jyoti Singh; Swapan Naskar; CSTRAINED  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

**\*\* 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 Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
29 Oct 2024	M0000601	MALIK SUBHASH CHANDER ANAND	900714	679751 - 679775	25	Lost By Holder



A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services  
**Jai Mathur**

Team Member, Link Intime India Pvt. Ltd.

**P:** +91 11-49411000 (Extn: 7108) **F:** +91 41410591

**E:** jai.mathur@linkintime.co.in **W:** www.linkintime.co.in



**DISCLAIMER:** This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take

into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.