



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

October 10, 2019

To,

BSE Limited

Department of Corporate Services

14th Floor, P.J. Towers,

Dalal Street, Fort, Mumbai- 400001

Security Code: 509438

ISIN: INE664D01019

Dear Sir / Madam,

Sub: Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has migrated from the present RTA i.e. The Indian Hotels Company Limited and appointed Link Intime India Private Limited, as Registrar and Share Transfer Agent of the Company with effect from October 15, 2019.

The Address and contact details of Company's new Registrar & Share Transfer Agent are:

Link Intime India Pvt. Limited

CIN: U67190MH1999PTC118368

Noble Heights, 1st Floor, Plot No. NH 2, LSC,

C-1 Block, Near Savitri Market,

Janakpuri, New Delhi-110058

Phone: +91 11 49411000:

E-mail: delhi@linkintime.co.in

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of Newspaper Advertisement intimating the shareholders regarding the appointment of Link Intime India Private Limited as the Company's Registrar and Share Transfer Agent.

Kindly take note of the same and acknowledge the receipt.

Yours Sincerely,

For Benares Hotels Limited

Vanika
Vanika Malhotra
Company Secretary

Encl:

1. Copy of Newspaper Advertisements
2. Copy of consent letter by Link Intime India Pvt. Ltd. to act as Registrar & Share Transfer Agent for Benares Hotels Limited w.e.f October 15, 2019

Regd. Office : Nadesar Palace Compound, Varanasi-221 002

Telephone: (0542) 6660001 Fax : (0542) 2503291

Date: 04.09.2019

Mr. Samar Banwat
Executive Director
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have been appointed as R&T Agent by **BENARES HOTELS LIMITED** for providing electronic connectivity & handling physical share transfer work of the company.

We also confirm that the security certificates for the purpose of dematerialisation should be forwarded to the following address: -

Sr No	Particulars	Details
1	Name of the concerned person	Mr. Subhash Jadhav
2	Designation	Team Leader – Security Processing
3	Name of the organization	LINK INTIME INDIA PRIVATE LIMITED
4	Complete address of the organisation (with pincode)	C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083.
5	Telephone	022-49186270
6	Fax	022-49186060
7	E-mail	dematremat@linkintime.co.in

Thanking you,

Yours faithfully,
For Link Intime India Private Limited


Ganesh Jadhav
Associate Vice President – Depository Operations



Date : 04.09.2019

To -

Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Futurex
Mafatlal Mills Compounds
N M Joshi Marg, Lower Parel (E)
Mumbai - 400 013

Kind Attn: Assistant Vice President - Admission Cell

Dear Sir,

We hereby confirm that we have been appointed as Registrar & Transfer Agent by **BENARES HOTELS LIMITED** for providing electronic connectivity & handling physical share transfer work for the company.

We also confirm that the security certificates for the purpose of dematerialization should be forwarded to the following address:-

Sr No	Particulars	Details
1	Name of the concerned person	Mr. Subhash Jadhav
2	Designation	Team Leader - Security Processing
3	Name of the organization	LINK INTIME INDIA PRIVATE LIMITED
4	Complete address of the organisation (with pincode)	C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083.
5	Telephone	022-49186270
6	Fax	022-49186060
7	E-mail	dematremat@linkintime.co.in

Yours faithfully,
For Link Intime India Private Limited

Ganesh Jadhav
Associate Vice President - Depository Operations



Copy of Notice of Change in RTA as published in
Hindustan (Varanasi Edition) dated 05.10.2019

बनारस होटल्स लिमिटेड

कॉर्पोरेट पहचान संख्या : (सीआयएन) : एल55101यूपी1971पीएलसी003480

पंजीकृत कार्यालय : नदेसर पैलेस कंपाउंड, वाराणसी - 221002

टेली. नं : 0542-6660001 वेबसाईट : www.benareshotelslimited.com

सूचना

रजिस्ट्रार और शेयर ट्रान्सफर एजेंट की नियुक्ति

बनारस होटल्स लिमिटेड ("कंपनी") के शेयरहोल्डर्स को एतद्वारा सूचित किया जाता है कि, कंपनी ने लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, जो की एक सेबी रजिस्टर्ड श्रेणी -1 का रजिस्ट्रार और शेयर ट्रान्सफर एजेंट है, और जिसकी पंजीकरण संख्या आयएनआर000004058 है, उनको 15 अक्टुबर 2019 से कंपनी के रजिस्ट्रार और शेयर ट्रान्सफर एजेंट के रूप में नियुक्त किया है।

शेयरधारकों, लाभकारी मालिकों, डिपॉजिटरी प्रतिभागियों और अन्य सभी संबंधितों से अनुरोध है कि वे नीचे दिए गए पते पर कंपनी की प्रतिभूतियों से संबंधित सभी दस्तावेज/पत्राचार/प्रश्न भेजें / वितरित करें :

रजिस्ट्रार और शेयर ट्रान्सफर एजेंट	कंपनी के पंजीकृत कार्यालय
लिंक इनटाइम इंडिया प्राइवेट लिमिटेड यूनिट : बनारस होटल्स लिमिटेड नोबल हाइट्स, पहली मंजिल, प्लॉट नं एनएच2, एलएससी, सी-1 ब्लॉक, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली - 110 058 दूरभाष संख्या : +91 11 49411000 इमेल आयडी : delhi@linkintime.co.in	नदेसर पैलेस कंपाउंड, वाराणसी - 221 002

लिंक इनटाइम के साथ पत्राचार करने के लिए कंपनी के शेयरधारकों के लिए समर्पित इमेल आयडी delhi@linkintime.co.in है।

कंपनी के शेयरधारकों की सुविधा के लिए, कंपनी द्वारा अपने पंजीकृत कार्यालय में दस्तावेज स्वीकार किए जाते रहेंगे

बनारस होटल्स लिमिटेड के लिए

वनिका महाजन
कंपनी सचिव

नई दिल्ली, 4 अक्टुबर, 2019



Copy of Notice of Change in RTA as published in
Financial Express (Mumbai Edition) – 05.10.2019

BENARES HOTELS LIMITED

Corporate Identification No. (CIN) - L55101UP1971PLC003480

Registered Office: Nadesar Palace Compound, Varanasi 221 002

Tel : 0542 6660001 Website: www.benareshotelslimited.com

NOTICE

Appointment of Registrar and Share Transfer Agent

Notice is hereby given to the Shareholders of Benares Hotels Limited ("the Company") that the Company has appointed **Link Intime India Private Limited**, a SEBI Registered category-1 Registrar and Share Transfer Agent, having Registration no. INR000004058, as its Registrar and Share Transfer Agent with effect from October 15, 2019.

Shareholders, Beneficial owners, Depository Participants and all other concerned are requested to send/deliver all documents/correspondence/ queries relating to the Company's securities at the below mentioned address:

Registrar and Share Transfer Agent	Registered Office of Company
Link Intime India Private Limited, Unit : Benares Hotels Limited Noble Heights, 1st Floor, Plot No. NH2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110 058 Tel No: +91 11 49411000 Email id: delhi@linkintime.co.in	Nadesar Palace Compound, Varanasi - 221 002

The dedicated email id for the Shareholders of the Company to have correspondence with Link Intime is delhi@linkintime.co.in

For the convenience of the Shareholders of the Company, the documents will continue to be accepted by the Company at its Registered Office.

For Benares Hotels Limited

Vanika Mahajan
Company Secretary

New Delhi, 4th October, 2019

