

# 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 07, 2023

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 intimations dated November 07, 2023 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
S0000377	SANJIV RAMESHCHANDRA SHAH	901141	859776 - 859800	25
N0000600	NAYAN MAHENDRABHAI SHAH	900813	731501 - 731525	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

## cstraineer 1

---

**From:** instamisreports@linkintime.co.in  
**Sent:** Tuesday, November 7, 2023 04:02  
**To:** Vanika Mahajan; Harsh Malik  
**Cc:** swapann@linkintime.co.in  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID101345.pdf

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
06 Nov 2023	s0000377	SANJIV RAMESHCHANDRA SHAH	901141	859776 - 859800	25	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.

## cstraineer 1

---

**From:** instamisreports@linkintime.co.in  
**Sent:** Tuesday, November 7, 2023 04:03  
**To:** Vanika Mahajan; Harsh Malik  
**Cc:** swapann@linkintime.co.in  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID101342.pdf

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
06 Nov 2023	N0000600	NAYAN MAHENDRABHAI SHAH	900813	731501 - 731525	25	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.