BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021 Phone: 011 6650 3549/3704, 26110202 | Website: www.benareshotelslimited.com

January 27, 2021

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 509438

Dear Sirs,

Published copy of the Financial Results for the period ended December 31, 2020

Please find enclosed the copies of Financial Results for the quarter/period ended December 31, 2020 as published in "The Financial Express" Delhi and Mumbai edition and 'Hindustan' a local Varanasi daily on January 26, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, for Benares Hotels Ltd.

Vanika Mahajan Company Secretary

Encl. a/a

Newspaper: The Financial Express (English)

Publication Date: January 27, 2021

Edition: Delhi

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

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

FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

(∉ in Lakhs)

| Particulars | Quarter ended Dec 31, 2020 (Reviewed) | Quarter ended Sep 30, 2020 (Reviewed) | Quarter ended Dec 31, 2019 (Reviewed) | ended | Nine Months ended Dec 31, 2019 (Reviewed) | Year ended March 31, 2020 (Audited) |
|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|------------------------------------------------|------------------------------------------------|----------|----------------------------------------------------|-------------------------------------------------|
| Total Income from Operations | 974.21 | 291.93 | 2,126.40 | 1,322.53 | 4,426.10 | 6,363.56 |
| Net Profit for the period before tax (before and after Exceptional items) | 73.83 | (401.87) | 702.57 | (830.94) | 765.16 | 1,349.67 |
| Net Profit for the period after tax (after Exceptional items) | 54.03 | (302.81) | 523.67 | (625.20) | 626.52 | 1,061.20 |
| Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)] | 54.03 | (302.81) | 523.67 | (625.20) | 626.52 | 1,048.90 |
| Paid up Equity Share Capital (Face Value - # 10/- per share) | 130 | 130 | 130 | 130 | 130 | 130 |
| Earnings Per Share (in ₹) - Basic and Diluted (Not annualised*) (Face Value - ₹ 10/- per share) | *4.16 | *(23.29) | *40.28 | *(48.09) | *48.19 | 81.63 |

Note:

 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the websites of Stock Exchange at www.bseindia.com and also on the Company's website at www.benareshotelslimited.com.

For and on behalf of the Board DR. ANANT NARAIN SINGH

> Chairman (DIN: 00114728)

Dated: January 25, 2021 Place: Varanasi Newspaper: The Financial Express (English)

Publication Date: January 27, 2021

Edition: Mumbai

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

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

FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

(∉ in Lakhs)

| Particulars | Quarter ended Dec 31, 2020 (Reviewed) | Quarter ended Sep 30, 2020 (Reviewed) | Quarter ended Dec 31, 2019 (Reviewed) | ended | Nine Months ended Dec 31, 2019 (Reviewed) | Year ended March 31, 2020 (Audited) |
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For and on behalf of the Board

DR. ANANT NARAIN SINGH

Chairman (DIN: 00114728)

Dated: January 25, 2021 Place: Varanasi Newspaper: Hindustan (Hindi)
Publication Date: January 27, 2021
Edition: Varanasi, Uttar Pradesh

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

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

FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

(₹ in Lakhs)

| Particulars | Quarter ended Dec 31, 2020 (Reviewed) | Quarter ended Sep 30, 2020 (Reviewed) | Quarter ended Dec 31, 2019 (Reviewed) | Nine Months ended Dec 31, 2020 (Reviewed) | Nine Months ended Dec 31, 2019 (Reviewed) | Year ended March 31, 2020 (Audited) |
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| Paid up Equity Share Capital (Face Value - ₹ 10/- per share) | 130 | 130 | 130 | 130 | 130 | 130 |
| Earnings Per Share (in ₹) - Basic and Diluted (Not annualised*) (Face Value - ₹ 10/- per share) | *4.16 | *(23.29) | *40.28 | *(48.09) | *48.19 | 81.63 |

Note:

Dated: January 25, 2021

Place : Varanasi

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the websites of Stock
Exchange at www.bseindia.com and also on the Company's website at www.benareshotelslimited.com.

For and on behalf of the Board DR. ANANT NARAIN SINGH Chairman

(DIN: 00114728)