

# 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

April 19, 2024

BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 509438**

## **SUB: DECLARATION OF UNMODIFIED OPINION**

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed declaration of Unmodified opinion on the Audited Financial Statements for financial year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,  
for **Benares Hotels Limited**

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

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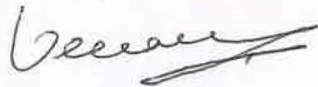
This is with reference to the Audited Financial Results of Benares Hotels Limited for the fourth quarter (Q4) and financial year ended on March 31, 2024, which have been approved by the Board of Directors of the Company at their meeting held on Friday, April 19, 2024.

In this regard, we do hereby declare that, PKF Sridhar & Santhanam LLP, the Statutory Auditors of the Company have issued the Auditor's Report with an unmodified opinion on the Audited Financial Statements for financial year ended March 31, 2024. This declaration is made pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you,

Yours faithfully,  
for **Benares Hotels Limited**



**Veeramani Venkata**  
Chief Financial Officer

