

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

May 16, 2020

The Secretary

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 Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate from a Practicing Company Secretary in relation to the half year ended March 31, 2020 with regard to transfer of securities.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Benares Hotels Limited**

Sd/-

Vanika Mahajan

Company Secretary

Encl. a/a

*Due to the recent outbreak of COVID -19, the employees of the company are working from home, therefore this letter could not be signed physically and signature is in **Sd/-** mode.*

The Board of Directors
Benares Hotels Ltd.
The Gateway Hotel Ganges
Nadesar Palace Compound
Varanasi 221 002

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

We have examined share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **BENARES HOTELS LIMITED** maintained by **The Indian Hotels Company Limited and Link Intime Pvt Ltd**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 14th October, 2019 and 15th October, 2019 to 31st March, 2020** respectively for the purpose of issuing a certificate as per **Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** entered into by, **BENARES HOTELS LIMITED** with BSE Limited and based on information provided by the company, we hereby certify that:

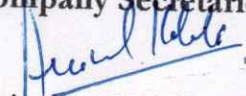
- A) 1.a. the company has delivered during half year ended on 31st March, 2020 share certificates relating to the transfer of shares received during the period from **1st October, 2019 to 31st March, 2020**, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed expecting those rejected on technical grounds;
- 1.b. the Company has delivered during half year ended on 31st March, 2020 share certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from **1st October, 2019 to 31st March, 2020** within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made applicable to us where no request relating to exchange or endorsement of calls / allotment monies received during the said period.

- B) The RTA of the Company is: Link Intime India Pvt Ltd
Noble Heights, 1st Floor, NH-2,
C-1 Block LSC, Near Savitri Market,
Janakpuri, New Delhi-110058.

Place : Gurugram
Dated : May 16, 2020



Arvind Kohli & Associates
Company Secretaries


Arvind Kohli
(C.P. 2818)

UDIN number F004434B000247886