

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021

Tel.: (011) 6650 3549/3704, 26110202

E-mail: investor@tajhotels.com | Website: www.benareshotelslimited.com

April 12, 2022

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 509438

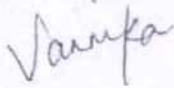
Dear Sir,

Subject: Compliance Certificate - Regulation 7 {3} of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with SEBI vide Registration No.: INR000004058 during the period April 01, 2021 to March 31, 2022 (both days inclusive).

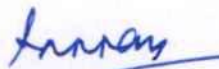
Thanking you.

Yours faithfully,
for Benares Hotels Ltd.



Vanika Mahajan
Company Secretary

For Link Intime India Pvt. Ltd



Swapan K Naskar
Associate Vice-President & Head (North India)