

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 1, 2021

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)

We hereby inform you that the below-mentioned shareholder of Benares Hotels Limited have reported that they have lost / misplaced the said share certificates of face value of Rs. 10/- each and have executed the Indemnity/Affidavit for obtaining duplicate share certificate(s) from the company.

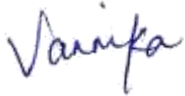
Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
R0005095	RENU RAMAN	10000306	159861 - 160500	640

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 said 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 Ltd.**



Vanika Mahajan
Company Secretary