

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

Date: May 16, 2020

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,

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., The Indian Hotels Company Limited, a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000003746 during the period October 1, 2019 to October 14, 2019 (both days inclusive) and Link Intime India Private Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with SEBI vide Registration No.: INR000004058 during the period October 15, 2019 to March 31, 2020 (both days inclusive).

Thanking you,

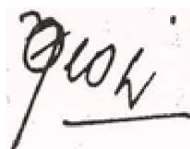
Yours truly,

For **Benares Hotels Limited**

Sd/-

Vanika Mahajan
Company Secretary

For **The Indian Hotels Company Limited**



Authorized Representative

For **Link Intime India Pvt. Ltd**



Swapan K Naskar
Asst. Vice-President (North)

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

Registered Office: Nadesar Palace Compound, Varanasi - 221 002

Tel.: 0542 666 0001