

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

April 18, 2019

Dear Sir,

Company: Benares Hotels Limited

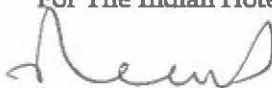
Notice: Loss of Shares Certificate(s)

We hereby inform you that the below-mentioned shareholders 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.	Distinctive Numbers	Shares
K001768	624226 – 624250	25
B001249	476651 – 476675	25
L000165	654776 – 654800	25

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.

Yours sincerely,
For The Indian Hotels Company Limited



Sanjeev Bodhe
Officer- Secretarial & Legal