

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Nadesar Palace Compound, Varanasi – 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

June 22, 2023

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: Intimation of issue of Duplicate Shares Certificate (s)

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015).

We wish to inform you that the as per the intimations dated June 22, 2023 received from our RTA – Link Intime India Pvt. Ltd, the Company has issued Duplicate Share Certificate/s in lieu of the Original Share Certificate reported lost/misplaced, details of which are mentioned below:

Folio No	Name of the Shareholder	Old Certificate No.	New Certificate No.	Distinctive No.s	No. of Shares
S0004009	Sadhana Gadia	901340	10001174	809271- 809271	1
S0004042	Sadhana Gadia Mahendra Kumar Gadia	901346	10001175	809273-809273	1
S0004043	Sadhana Gadia Mahendra Kumar Gadia Dhankumar Gadia	901347	10001176	809274-809274	1
S0004044	Sadhana Gadia Dhankumar Gadia Mahendra Kumar Gadia	901348	10001177	809275-809275	1
M0002245	Mahendra Gadia	900768	10001178	593608-593608	1
M0002220	Mahendra Kumar Gadia Sadhana Gadia	900766	10001179	809272-809272	1

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Benares Hotels Limited**

Vanika Mahajan
Company Secretary

Encl. a/a