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

March 14, 2023

To,
Secretary, Listing Department
BSE Limited
Department of Corporate Service,
P.J Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Scrip Code: 509438

Notice: Loss of Share Certificate(s)

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

Please find enclosed the intimations dated March 14, 2023 received from our RTA – Link Intime India Pvt. Ltd for loss of share certificate of the Company.

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
S0004009		901340	809271 - 809271	1
S0004042	SADHANA GADIA	901346	809273 - 809273	1
S0004044		901348	809275 - 809275	1
S0004043		901347	809274 - 809274	1

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 aforesaid 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 Limited**

Vanika Mahajan Company Secretary

Encl. a/a

From: instamisreports@linkintime.co.in

Sent: Tuesday, March 14, 2023 4:05 AM

To: Vanika Mahajan; Harsh Malik

Cc: swapann@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID100817.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Benares Hotels Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
13 Mar 2023	S0004009	SADHANA GADIA	901340	809271 - 809271	1	Lost By Holder

Regards

Link Intime India Pvt Ltd.

From: instamisreports@linkintime.co.in

Sent: Tuesday, March 14, 2023 4:04 AM

To: Vanika Mahajan; Harsh Malik

Cc: swapann@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID100814.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Benares Hotels Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
13 Mar 2023	S0004042	SADHANA GADIA	901346	809273 - 809273	1	Lost By Holder

Regards

Link Intime India Pvt Ltd.

From: instamisreports@linkintime.co.in

Sent: Tuesday, March 14, 2023 4:02 AM

To: Vanika Mahajan; Harsh Malik

Cc: swapann@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID100816.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Benares Hotels Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
13 Mar 2023	S0004044	SADHANA GADIA	901348	809275 - 809275	1	Lost By Holder

Regards

Link Intime India Pvt Ltd.

From: instamisreports@linkintime.co.in

Sent: Tuesday, March 14, 2023 4:06 AM

To: Vanika Mahajan; Harsh Malik

Cc: swapann@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID100815.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Benares Hotels Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
13 Mar 2023	S0004043	SADHANA GADIA	901347	809274 - 809274	1	Lost By Holder

Regards

Link Intime India Pvt Ltd.