

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, 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

April 26, 2024

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 April 25, 2024 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
N0000600	NAYAN MAHENDRABHAI SHAH	900813	10001272	731501 - 731525	25
R0000930	RAMAKRISHNA RAJU ALLURU	901036	10001273	818101 - 818125	25
K0001463	KRISHNA NARAIN SAXENA SANTOSH SAXENA	900597	10001274	642751 - 642775	25
A0001084	ARUNA YERRAMILLI NARAYAN DASS	900052	10001275	430351 - 430375	25
B0000761	BHARTI BABOOBHAI MISTRY DIVYA BABOOBHAI MISTRY	900183	10001276	467776 - 467800	25
S0003546	SUNITA SANGHI SHARAD SANGHI	901306	10001277	443026 - 443050	25
		901307	10001277	451601 - 451625	25
		901308	10001277	498576 - 498600	25
		901309	10001277	549901 - 549925	25
		901310	10001277	557451 - 557475	25
		901311	10001277	634801 - 634825	25
		901312	10001277	724876 - 724900	25
		901313	10001277	753551 - 753575	25
901314	10001277	768376 - 768400	25		
P0000437	PASUPATHY SANKAR	900898	10001278	759851 - 759875	25
T0000360	TARA CHAND MALHOTRA	901398	10001279	890601 - 890650	50

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