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

September 16, 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: 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 intimation dated September 14, 2024 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
R0000102	RADHA LOHIYA	901002	523351 - 523375	25
R0000102	RADHA LOHIYA	901003	795176 - 795200	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 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

CSTRAINEE

From:instamisreports@linkintime.co.inSent:Saturday, September 14, 2024 04:01To:Vanika Mahajan; Harsh Malik

Cc: swapann@linkintime.co.in

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

Attachments: ID101934.pdf

** EXTERNAL EMAIL Open with Caution **

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	Folio No	Name	Certificate	Distinctive	No. of	Reason
Date			No.	No.	Shares	
13 Sep	R0000102	RADHA	901002	523351 -	25	Lost By
2024		LOHIYA		523375		Holder
13 Sep	R0000102	RADHA	901003	795176 -	25	Lost By
2024		LOHIYA		795200		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.