

BENARES HOTELS LIMITED

CIN - L55101UP1971PLC003480

Registered Office: Nadesar Palace Compound Varanasi 221002

Tel: 91 542 6660001 Fax: 91-542-2503291 / 2502724

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BHL/S.xchg./

April 19, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Re: Disclosure on Investor complaints under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2016

As per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of investor complaints for the quarter ended March 31, 2016 as under:

Complaints outstanding at the beginning of the quarter	Received during the quarter	Disposed off during the quarter	Unresolved as on December 31, 2015
Nil	Nil	Nil	Nil

Thanking you,

Yours faithfully, for Benares Hotels Ltd.

Director