



BENARES HOTELS LIMITED

C/o Corporate Office, Taj Palace Hotel
Sardar Patel Marg, New Delhi-110 021
Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043
CIN No.: L55101UP1971PLC003480
Website: www.benareshotelslimited.com

BHL/S.Exchg./

May 4, 2016

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

Dear Sir,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) of the Company for determining materiality of an event or information and making disclosures to the Stock Exchange under the said regulation are as under:

Sr. No.	Name of KMP	Contact Details (Email ID)
1	Mr. Ashwani Anand CEO	Ashwani.anand@tajhotels.com
2	Mr. Ravi Sharma CFO	Ravi.sharma@tajhotels.com
3	Ms. Vanika Mahajan Company Secretary	Vanika.mahajan@tajhotels.com

Contact number of the KMP's for the above purpose is +91 0542 6660001

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for **Benares Hotels Ltd.**


Company Secretary