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.xchg./

July 12, 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 June 30, 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 June 30, 2016 as under:

Complaints outstanding at the beginning of the quarter	Received during the quarter	Disposed off during the quarter	Unresolved as on June 30, 2016
Nil	Nil	Nil	Nil

Thanking you,

Yours faithfully, for Benares Hotels Ltd.

South

Vanika Mahajan Company Secretary

> Regd. Office: Nadesar Palace Compound, Varanasi-221 002 Telephone: (0542) 6660001 Fax: (0542) 2503291