



BENARES HOTELS LIMITED

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

BHL/S.Exchg./ 147

October 11, 2017

The Secretary

BSE Limited
The Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
P J Towers, Dalal Street
Fort, Mumbai 400 001

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate from a Practicing Company Secretary in relation to the half year ended September 30, 2017 with regard to transfer of securities.

We request you to kindly take the same on record.

Thanking you,

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

Vanika Mahajan
Company Secretary

Encl. a/a

Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Tel :- 91-124-4005260; Mobile: 98-110-26619
e-mail: arvindkohli@gmail.com

The Board of Directors
Benares Hotels Ltd.
The Gateway Hotel Ganges
Nadesar Palace Compound
Varanasi 221 002

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017**

We have examined share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **BENARES HOTELS LIMITED** maintained by **The Indian Hotels Company Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a certificate as per **Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** entered into by, **BENARES HOTELS LIMITED** with BSE Limited and based on information provided by the company, we hereby certify that:

A) 1.a. the company has delivered during half year ended on 30th September, 2017 share certificates relating to the transfer of shares received during the period from **1st April, 2017 to 30th September, 2017**, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during half year ended on 30th September, 2017 share certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from **1st April, 2017 to 30th September, 2017** within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no request relating to exchange or endorsement of calls / allotment monies received during the said period.

B) Any other information, if applicable.

Arvind Kohli & Associates
Company Secretaries



A handwritten signature in black ink, appearing to read "Arvind Kohli", written over a horizontal line.

Place : New Delhi
Dated : October 11, 2017

Arvind Kohli
Proprietor
(C.P. 2818)