



**THE INDIAN HOTELS COMPANY LIMITED**

CIN: L74999MH1902PLC000183

**Registered Office:** Mandlik House Mandlik Road Mumbai 400 001 India

Tel 91 22 6639 5515 Fax 91 22 2202 7442

Website: www.tajhotels.com

E-mail : investorrelations@tajhotels.com

BSE Limited  
Dalal Street,  
Mumbai 400 001

Date: April 4, 2017

Dear Sirs,

**UNIT: BENARES HOTELS LIMITED**

**Sub: Regulation 54(5) of SEBI (Depositories & Participants) Regulations, 1996**

We are enclosing herewith floppy containing Dematerialization/ Rematerialization Register as on March 31, 2017 inter alia giving the details of Distinctive Nos. & Certificate Nos. of securities Dematerialized /Rematerialized for NSDL and CDSL for 'Benares Hotels Limited'.

	NSDL	CDSL
Opening Balance as on 01/03/2017	1,075,001	91,363
Add: Demat request confirmed	155	75
Add: Inter Depository Transfer from CDSL to NSDL	1,272	1,108
Less: Remat request confirmed		
Less: Inter Depository Transfer from NSDL to CDSL	1,108	1,272
Closing Balance as on 31/03/2017	1,075,320	91,274

Kindly acknowledge receipt.

Yours sincerely,  
For The Indian Hotels Company Limited

Sanjeev Bodhe  
Officer - Secretarial & Legal