

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: March 3, 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 February 28, 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 01/02/2017	1,074,573	91,584
Add: Demat request confirmed	57	150
Add: Inter Depository Transfer from CDSL to NSDL	860	489
Less: Remat request confirmed		
Less: Inter Depository Transfer from NSDL to CDSL	489	860
Closing Balance as on 28/02/2017	1,075,001	91,363

Kindly acknowledge receipt.

Yours sincerely,

For The Indian Hotels Company Limited

Sanjeev Bodhe

Officer - Secretarial & Legal

NWARD SECTION

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