



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

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

April 27, 2017

Dear Sir,

Company: Benares Hotels Limited

Notice: Loss of Shares Certificate(s)

We hereby inform you that the below-mentioned shareholders of Benares Hotels Limited have reported that they have lost / misplaced the said share certificates of face value of Rs. 10/- each and have executed the Indemnity/ Affidavit for obtaining duplicate share certificate(s) from the Company.

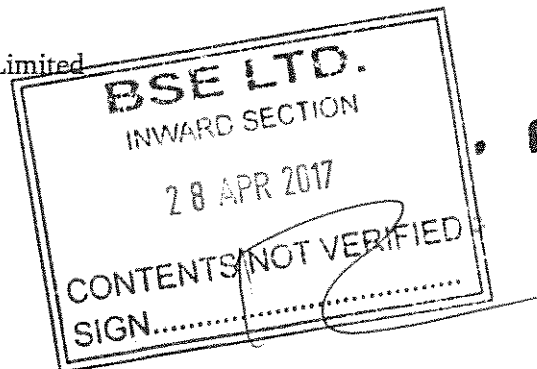
Folio No.	Distinctive Numbers	Shares
A001431	439676 - 439700	25
N001187	469901 - 469925 615601 - 615625 683076 - 683100 777976 - 778000 804251 - 804275 909076 - 909100 944776 - 944800 990951 - 990975	200
M000657	681176 - 681200	25

Hence, we request you to kindly place this matter on the Notice Board of the Exchange for the information of your members with a request to exercise caution in dealing with the said share certificates and communicate to the Company in case they come across the said certificates or have any information relating thereto.

Yours sincerely,

For The Indian Hotels Company Limited

Sanjeev Bodhe
Officer- Secretarial & Legal



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