



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: May 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 April 30, 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 01/04/2017	10,75,320	91,274
Add: Demat request confirmed	300	100
Add: Inter Depository Transfer from CDSL to NSDL	2,062	2,945
Less: Remat request confirmed		
Less: Inter Depository Transfer from NSDL to CDSL	2,945	2,062
Closing Balance as on 30/04/2017	10,74,737	92,257

Kindly acknowledge receipt.

Yours sincerely,
For The Indian Hotels Company Limited

Sanjeev Bodhe
Officer - Secretarial & Legal