BENARES HOTELS LIMITED C/o Corporate Office. Tai Diplomatic Enclave

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.xchg./

January 29, 2018

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509438

Dear Sirs,

<u>Published copy of the Financial Results for the quarter/period</u> ended December 31, 2017

Please find enclosed the copies of Financial Results for the period ended December 31, 2017 as published in "The Financial Express" Delhi and Mumbai edition dated January 26, 2018 and 'Hindustan' a local Varanasi daily on January 26, 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, for Benares Hotels Ltd.

Vanika Mahajan Company Secretary

Encl. a/a

Regd. Office: Nadesar Palace Compound, Varanasi-221 002 Telephone: (0542) 6660001 Fax: (0542) 2503291

Copy of Financial Results for period ending December 31, 2017 Published in Financial Express (Mumbai) edition dated 26 - Jan - 2018

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480 Regd. Office: Nadesar Palace Compound, Varanasi - 221 002.

FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017

Particulars	Quarter ended Dec 31, 2017 (Unaudited & Reviewed)	Quarter ended Sep 30, 2017 (Unaudited & Reviewed)		Nine Months ended Dec 31, 2017 (Unaudited & Reviewed)	Dec 31, 2016	Year ended March 31, 2017 (Audited)
Total Income from Operations	1,477.99	714.98	1,626.77	2,937.18	3,381.88	4,956.92
Net Profit for the period before tax (before and after Exceptional items)	368.62	(62.59)	592.73		722.66	1,073,34
Net Profit for the period after tax (after Exceptional items)		(44.04)	379.81	168.74	464.01	681.69
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]		(44.36)	377.49	166.31	458.27	665.08
Paid up Equity Share Capital (Face Value - ₹ 10/- per share)	130	130	130	130	130	130
Earnings Per Share (in ₹) - Basic and Diluted (Not annualised*) (Face Value - ₹ 10/- per share)	*19.16	*(3.39)	*29.22		*35.69	52.44

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the websites of Stock Exchange at www.bseindia.com and also on the Company's website at www.benareshotelslimited.com.

> For and on behalf of the Board DR. ANANT NARAIN SINGH

Chairman (DIN: 00114728)

Dated: January 25, 2018

Place : Mumbai

THE FINANCIAL EXPRESS Fri, 26 January 2018 epaper financial express.com//c/25778986



Copy of Financial Results for period ending December 31, 2017 Published in <u>Hindustan (Varanasi)</u> edition dated <u>26 – Jan – 2018</u>

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480 Regd. Office: Nadesar Palace Compound, Varanasi - 221 002.

FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017

(₹ in Lakhs)

						₹ in Laknsj
Particulars	Quarter ended Dec 31, 2017 (Unaudited & Reviewed)	Quarter ended Sep 30, 2017 (Unaudited & Reviewed)	Quarter ended Dec 31, 2016 (Audited)	Nine Months ended Dec 31, 2017 (Unaudited & Reviewed)	Nine Months ended Dec 31, 2016 (Audited)	Year ended March 31, 2017 (Audited)
Total Income from Operations	1,477.99	714.98	1,626.77	2,937.18	3,381.88	4,956.92
Net Profit for the period before tax (before and after Exceptional items)	368.62	(62.59)	592.73	251.98	722.66	1,073.34
Net Profit for the period after tax (after Exceptional items)	249.08	(44.04)	379.81	168.74	464.01	681.89
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]		(44.36)	377.49	166.31	458.27	ัลเรียล
Paid up Equity Share Capital (Face Value - ₹ 10/- per share)	130	130	130	130	130	1.30
Earnings Per Share (in ₹) - Basic and Diluted (Not annualised*) (Face Value - ₹ 10/- per share)	*19.16	*(3.39)	*29.22	*12.98	*35.69	52.44

Note:

 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the websites of Stock Exchange at www.bseindia.com and also on the Company's website at www.benareshotelslimited.com.

For and on behalf of the Board

DR. ANANT NARAIN SINGH

Chairman (DIN: 00114728)

Dated: January 25, 2018

Place: Mumbai

Copy of Financial Results for period ending December 31, 2017 Published in Financial Express (Delhi) edition dated 26 - Jan - 2018

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480 Regd. Office: Nadesar Palace Compound, Varanasi - 221 002.

FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017

granical control of the state o	-				(₹ in Lakhs)
Particulars	Quarter ended Dec 31, 2017 (Unaudited & Reviewed)	Quarter ended Sep 30, 2017 (Unaudited & Reviewed)	Quarter ended Dec 31, 2016 (Audited)	Nine Months ended Dec 31, 2017 (Unaudited & Reviewed)	Nine Months ended Dec 31, 2016 (Audited)	Year ended March 31, 2017 (Audited)
Total Income from Operations	1,477.99	714.98	1,626.77	2,937.18	3,381.88	4.956.92
Net Profit for the period before tax (before and after Exceptional items)	368.62	(62.59)	592.73	251.98	722.66	1,073.34
Net Profit for the period after tax (after Exceptional items)	249.08	(44.04)	379.81	168.74	464,01	681.69
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	248.23	(44.36)	377.49	166.31	458.27	665,08
Paid up Equity Share Capital (Face Value - ₹ 10/- per share)	130	130	130	130	130	130
Earnings Per Share (in ₹) - Basic and Diluted (Not annualised*) (Face Value - ₹ 10/- per share)	*19.16	*(3.39)	*29.22	*12.98	*35.69	52.44

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the websites of Stock Exchange at www.bseindia.com and also on the Company's website at www.benareshotelslimited.com.

> For and on behalf of the Board DR. ANANT NARAIN SINGH

Chairman (DIN: 00114728)

Dated: January 25, 2018 Place: Mumbai

THE FINANCIAL EXPRESS Fri, 26 January 2018 epaper financial express.com//c/25778986

