

# BENARES HOTELS LIMITED

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.benarcshotelslimited.com

Date: April , 2018

BSEUnltd,  
Listing Operations,  
PJ. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., The Indian Hotels Company Limited, which is registered as Registrar & Share Transfer Agent in Category.I with the Securities and Exchange Board of India vide Registration Number: INR000003746.

Thanking you, we are,

Yours truly,  
For Benares Hotels Limited

For The Indian Hotels Company Limited



  
Authorized Representative