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./ 61

August 8, 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,

Published copy of the Financial Results for the quarter/period ended June 30, 2018

Please find enclosed the copies of Financial Results for the period ended June 30, 2018 as published in "The Financial Express" Delhi and Mumbai edition and 'Hindustan' a local Varanasi daily on August 8, 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 Quorter/period ended 30.06.2018, published in Amancal Exposes (Polumbai) Edition dated 68.08.2018 (Page No.22)

BENARES HOTELS LIMITED

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

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(₹ in Lacs)

Particulars	Quarter ended Jun 30, 2018 (Unaudited & Reviewed)	Quarter ended Mar 31, 2018 (Audited)	Quarter ended Jun 30, 2017 (Audited)	Year ended Mar 31, 2018 (Audited)
Total Income from Operations	995.62	1,805.47	744.21	4,742.65
Net Profit for the period before tax (before and after				
Exceptional items)	35.75	532.87	(54.05)	784.85
Net Profit for the period after tax (after Exceptional items)	26.16	479.55	(36.30)	648.29
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive				
Income (after tax)]	26.16	483.05	(37.56)	649.36
Paid up Equity Share Capital (Face Value - ₹ 10/- per share)	130	130	130	130
Earnings Per Share (in ₹) - Basic and Diluted (Not annualised*) (Face Value - ₹ 10/- per share)	*2.01	*36.89	*(2.79)	49.87

Note

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 and Other Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the website 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: August 07, 2018 Place: Mumbai Copy of Financial Results for Quarter/period ended 30.06.2018, published in Financial Express (Delhi) Edition dated 08:08.2018. (Page No. 20)

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

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

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(₹ in Lacs)

Particulars	Quarter ended Jun 30, 2018 (Unaudited & Reviewed)	Quarter ended Mar 31, 2018 (Audited)	Quarter ended Jun 30, 2017 (Audited)	Year ended Mar 31, 2018 (Audited)
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> For and on behalf of the board DR. ANANT NARAIN SINGH

> > Chairman

(DIN: 00114728)

Dated: August 07, 2018

Place: Mumbai

Copy of financial results for Quarter/parantended 30.06.2018 published in Hinduston (Varanosi) Edithan doted 08.08.2018 (Poge No. 02)

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

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

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(₹ in Lacs)

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

Chairman

(DIN: 00114728)

Dated: August 07, 2018

Place: Mumbai