

# BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021

Phone: 011 6650 3549/3704, 26110202 | Website: www.benareshotelslimited.com

October 15, 2020

**The Secretary**

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 Sir,


Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate from a Practicing Company Secretary in relation to the half year ended September 30, 2020 with regard to transfer of securities.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Benares Hotels Limited**



**Vanika Mahajan**

**Company Secretary**

Encl. a/a

The Board of Directors  
Benares Hotels Ltd.  
The Gateway Hotel Ganges  
Nadesar Palace Compound  
Varanasi 221 002

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

We have examined share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **BENARES HOTELS LIMITED** maintained by **Link Intime Pvt Ltd**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a certificate as per **Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** entered into by, **BENARES HOTELS LIMITED** with BSE Limited and based on information provided by the company, we hereby certify that:

A) 1.a. the company has delivered during half year ended on **30<sup>th</sup> September, 2020** share certificates relating to the transfer of shares received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed expecting those rejected on technical grounds;

1.b. the Company has delivered during half year ended on **30<sup>th</sup> September, 2020** share certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made applicable to us where no request relating to exchange or endorsement of calls/ allotment monies received during the said period.

B) The RTA of the Company is: **Link Intime India Pvt Ltd**  
Noble Heights, 1st Floor, NH-2,  
C-1 Block LSC, Near Savitri Market,  
Janakpuri, New Delhi-110058.

**Arvind Kohli & Associates**  
Company Secretaries

Place : Gurugram  
Dated : October 15, 2020

**UDIN number F004434B000954086**

