

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

February 1, 2024

To,
Secretary, Listing Department
BSE Limited
Department of Corporate Service,
P.J Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509438

Dear Sir,

Notice: Loss of Share Certificate(s)

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015).

Please find enclosed the intimation dated January 31, 2024 received from our RTA – Link Intime India Pvt. Ltd for loss of share certificate of the Company.

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
H0000853	HARKISHAN GOBINDRAM MALKANI	900407	1002806 - 1002820	15
P0001852	PRADEEP KUMAR KHEMKA	900977	1000788 - 1000789	2
R0001033	RAMDAS KHIMJI THAKKAR	901043	820751 - 820775	25
K0000825	KASTURBAI RAMDAS THAKKAR	900563	624951 - 624975	25
S0001541	SHASHI DOOGAR	901194	891901 - 891925	25

Hence, we request you to kindly place this matter on the Notice Board of the Exchange for the information of your members with a request to exercise caution in dealing with the aforesaid share certificates and communicate to the company in case they come across the said certificates or have any information relating thereto.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for **Benares Hotels Limited**

Vanika Mahajan
Company Secretary

Encl. a/a

CSTRAINEE

From: Jyoti Singh <jyoti.singh@linkintime.co.in>

Sent: Wednesday, January 31, 2024 18:36

To: Harsh.malik@tajhotels.com; investor <investor@tajhotels.com>

Cc: Swapan Naskar <swapann@linkintime.co.in>; CSTRAINEE <CSTRAINEE@tajhotels.com>; cstraine e 1 <cstraine1@tajhotels.com>; Vanika Mahajan <vanika.mahajan@ihcltata.com>

Subject: RE: BHL - Stop Transfer Mails

Dear Sir,

Please find the below details of the folios, the following folios were intimated to the Stock Exchange by us for marking stop transfer with reasons.

Please mark these in your record and take necessary action if required.

1. Client Name : Benares Hotels Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
24 Jan 2024	S0001541	SHASHI DOOGAR	901194	891901 - 891925	25	Lost By Holder

2.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
24 Jan 2024	H0000853	HARKISHAN GOBINDRAM MALKANI	900407	1002806 - 1002820	15	Lost By Holder
24 Jan 2024	H0000853	HARKISHAN GOBINDRAM MALKANI	900407	1002806 - 1002820	15	TRANSMISSION PROCEDURE FORWARDED

3.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
08 Jan 2024	R0001033	RAMDAS KHIMJI THAKKAR	901043	820751 - 820775	25	Lost By Holder
08 Jan 2024	R0001033	RAMDAS KHIMJI THAKKAR	901043	820751 - 820775	25	Name Deletion

4.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
08 Jan 2024	K0000825	KASTURBAI RAMDAS THAKKAR	900563	624951 - 624975	25	Lost By Holder
08 Jan 2024	K0000825	KASTURBAI RAMDAS THAKKAR	900563	624951 - 624975	25	Name Deletion

5.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
24 Jan 2024	P0001852	PRADEEP KUMAR KHEMKA	900977	1000788 - 1000789	2	Lost By Holder



Jyoti Singh

Team Member, Link Intime India Pvt. Ltd

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