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

October 13, 2023

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 October 13, 2023 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
R0000222	RAJ KUMAR BHATIA	901008	798551 - 798575	25
R0002692	RADHA BHATIA	16588	824876 - 824900	25
R0002692	RADHA BHATIA	20455	930226 - 930250	25
R0002692	RADHA BHATIA	21992	972301 - 972325	25
R0002692	RADHA BHATIA	9272	625501 - 625525	25
S0001787	SHOBHA BHATIA	901201	898701 - 898725	25
K0001129	KIRITKUMAR CHANDULAL SHAH	900577	633476 - 633500	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

From: instamisreports@linkintime.co.in

Sent: Friday, October 13, 2023 04:02

To: Harsh Malik; Vanika Mahajan

Cc: swapann@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID101218.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Benares Hotels Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
12 Oct 2023	R0000222	RAJ KUMAR BHATIA	901008	798551 - 798575	25	Lost By Holder

Regards

Link Intime India Pvt Ltd.

From: instamisreports@linkintime.co.in

Sent: Friday, October 13, 2023 04:02

To: Harsh Malik; Vanika Mahajan

Cc: swapann@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID101221.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Benares Hotels Limited

Stop Transfer	Folio No	Name	Certificate	Distinctive	No. of	Reason
Date			No.	No.	Shares	
12 Oct 2023	r0002692	RADHA	16588	824876 -	25	Lost By
		BHATIA		824900		Holder
12 Oct 2023	r0002692	RADHA	20455	930226 -	25	Lost By
		BHATIA		930250		Holder
12 Oct 2023	r0002692	RADHA	21992	972301 -	25	Lost By
		BHATIA		972325		Holder
12 Oct 2023	r0002692	RADHA	9272	625501 -	25	Lost By
		BHATIA		625525		Holder

Regards

Link Intime India Pvt Ltd.

From: instamisreports@linkintime.co.in

Sent: Friday, October 13, 2023 04:02

To: Harsh Malik; Vanika Mahajan

Cc: swapann@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID101219.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Benares Hotels Limited

Stop Transfer	Folio No	Name	Certificate	Distinctive	No. of	Reason
Date			No.	No.	Shares	
12 Oct 2023	S0001787	SHOBHA	901201	898701 -	25	Lost By
		BHATIA		898725		Holder

Regards

Link Intime India Pvt Ltd.

From: instamisreports@linkintime.co.in

Sent: Friday, October 13, 2023 04:02

To: Harsh Malik; Vanika Mahajan

Cc: swapann@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID101220.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Benares Hotels Limited

Stop	Folio No	Name	Certificate	Distinctive	No. of	Reason
Transfer			No.	No.	Shares	
Date						
12 Oct	K0001129	KIRITKUMAR	900577	633476 -	25	Lost By
2023		CHANDULAL SHAH		633500		Holder

Regards

Link Intime India Pvt Ltd.