

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

April 10, 2024

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 year ended March 31, 2024 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**

Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Tel :- 91-124-4005260; Mobile: 98-110-26619
e-mail: arvindkohli@gmail.com

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 YEAR ENDED 31ST MARCH, 2024**

We have examined share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **BENARES HOTELS LIMITED** maintained by **Link Intime India Pvt Ltd**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** 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 the year ended on 31st March, 2024 share certificates relating to the transfer of shares received during the period from **1st April, 2023 to 31st March, 2024**, 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 the year ended on 31st March, 2024 share certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from **1st April, 2023 to 31st March, 2024** within thirty days from the respective date of lodgment expecting those rejected on technical grounds. As per the records made available to us there were 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. Limited
Noble Heights, Plot No. NH2, LSC, C-1 Block,
Near Savitri Market, Janakpuri, New Delhi 110058.

Arvind Kohli & Associates
Company Secretaries



Arvind Kohli
Proprietor
(C.P. 2818)

Place: Gurugram
Dated: April 8, 2024

UDIN number F004434F000059566