

# BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

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

Tel.: (011) 6650 3549/3704, 26110202

E-mail: investor@tajhotels.com | Website: www.benareshotelslimited.com

August 25, 2022

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: Intimation of issue of Duplicate Shares Certificate (s)**

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

We wish to inform you that the as per the intimations dated August 25, 2022 received from our RTA – Link Intime India Pvt. Ltd, the Company has issued Duplicate Share Certificate/s in lieu of the Original Share Certificate reported lost/misplaced, details of which are mentioned below:

Folio No	Name of the Shareholder	Old Certificate No.	New Certificate No.	Distinctive No.s	No. of Shares
S0004211	SUMEET SONI	901366	10001105	478576 - 478600	25
		901367		668751 - 668775	25
		901368		913726 - 913750	25
		901369		956001 - 956025	25
K0001055	KIRAN KUMARI SANCHETI	900576	10001106	631426 - 631450	25

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

Registered Office: Nadesar Palace Compound, Varanasi - 221 002

Tel.: (0542) 666 0001