

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

January 11, 2024

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 Sirs,

Re: Reconciliation of Share Capital - Audit Report

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 and the rules made there under, we are enclosing the “**Reconciliation of Share Capital - Audit Report**” issued by a Practicing Company Secretary for the quarter ended December 31, 2023. The said report shall be placed before the Board of Directors of the Company at the ensuing Board Meeting.

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

To,
The Board of Directors
Benares Hotels Limited
Taj Ganges,
Nadesar Palace Compound
Varanasi 221 002

Reconciliation of Share Capital - Audit Report

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other registers, records, books and papers of Benares Hotels Limited (the Company) as required to be maintained by the Company and its Registrars and Share Transfer Agents Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi – 110058, under the Companies Act, 2013, read with the Depositories Act, 1996 and the Rules made there under and also various directives issued by the Securities and Exchange Board of India (SEBI), in particular Circular No.D&CC/FITTC/CIR- 16/2002 dated 31st December, 2002 read with Regulation 55A of Securities And Exchange Board of India (Depositories And Participants) Regulation, 1996, as amended by Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on December 31, 2023.

In our opinion and to the best of our knowledge and according to the information and examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, we report that in respect of the aforesaid period:

1.	For Quarter Ended	December 31, 2023					
2.	ISIN No	INE664D01019					
3.	Face Value	RS. 10.00 each					
4.	Name of the Company	Benares Hotels Limited					
5.	Registered Office Address	Taj Ganges, Nadesar Palace Compound, Varanasi 221 002					
6.	Correspondence Address	Corporate Office Taj Palace Hotel Sardar Patel Marg New Delhi 110 021					
7.	Telephone & Fax Nos.	011 – 6650 3704, 2687 6043					
8.	E-mail Address	Vanika.mahajan@ihcftata.com					
9.	Names of Stock Exchanges where the Company's Securities are Listed	BSE Limited					
	As on December 31, 2023			Number of Shares		% of Total Issued Cap.	
10.	Issued Capital			13,00,000		100.00	
11.	Listed Capital (Exchange Wise)	a. BSE		13,00,000		100.00	
12.	Held in dematerialized form in CDSL			110653		8.51	
13.	Held in dematerialized form in NSDL			1134021		87.23	
14.	Held in physical form			55326		4.26	
15.	Total No of shares (12+13+14)			13,00,000		100.00	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15),			N.A		N.A	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No of shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE
	NOT APPLICABLE						



18.	Register of Members is updated if not, updated upto what date	Yes, December 31, 2023	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any	Not Applicable	
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reasons thereof.	Not Applicable	
21.	Mention the total No of requests, if any, confirmed after 21 days and the total No of requests pending		
	Total No of demat requests	No of requests	No of shares
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
			Reasons for delay
			Not Applicable
22.	Name, Telephone & Fax No of the Compliance Officer of the Company	Ms. Vanika Mahajan Tel – 011-6650 3704/0542-666 0001 Fax –011-2687 6043/0542-250 3291	
23.	Name, Address, Tel & Fax No, Regn. No of the Auditor	Mr. Arvind Kohli 199, Sector 7, Urban Estate Gurgaon 122001 Tel: 0124 – 4005260 CP – 2818	
24.	Appointment of common agency for share registry work	Yes, LINK INTIME INDIA PVT. LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi – 110058	
25.	Any other detail that the auditor may like to provide [eg BIFR company, delisting from SE, company changed its name]	Not Applicable	

Gurugram
January 10, 2024

ARVIND KOHLI & ASSOCIATES
Company Secretaries



Arvind Kohli

Arvind Kohli
Proprietor
(C.P. 2818)

UDIN number F004434E003180585