

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

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 March 31, 2024. 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,

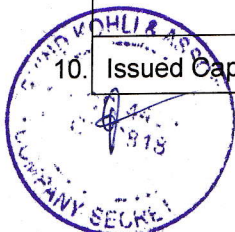
The Board of Directors
Benares Hotels Limited
Nadesar Palace Compound
Varanasi 221 002

RECONCILIATION OF SHARE CAPITAL - AUDIT REPORT

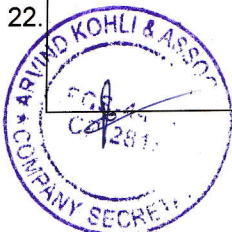
We have examined the Register of Members, Beneficiary details furnished by the Depositories and other registers, records, books and papers of Benares Hotels Limited (the Company) as required to be maintained by the Company and its Registrars and Share Transfer Agents Link Intime India Pvt. Ltd., Noble 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 March 31, 2024.**

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	:	March 31, 2024
2.	ISIN No	:	INE664D01019
3.	Face Value	:	RS. 10.00 EACH
4.	Name of the Company	:	BENARES HOTELS LIMITED
5.	Registered Office Address	:	Nadesar Palace Compound, Varanasi
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@ihcltata.com
9.	Names of Stock Exchanges where the Company's Securities are Listed	a.	BSE Limited
10.	Issued Capital		Number of Shares % of Total Issued Cap.



				13,00,000		100.00	
11.	Listed Capital (Exchange Wise)	a.	BSE	13,00,000		100.00	
12.	Held in dematerialized form in CDSL			110726		8.52	
13.	Held in dematerialized form in NSDL			1134949		87.30	
14.	Held in physical form			54325		4.18	
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 CDSL	In-prin. appr. Pending for St Exc
	N O T A P P L I C A B L E						
18.	Register of Members is updated if not, updated upto what date				Yes, March 31, 2024		
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	Reasons for delay	
	Confirmed after 21 days			NIL	NIL	NOT APPLICABLE	
	Pending for more than 21 days			NIL	NIL	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, 1 st 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

ARVIND KOHLI & ASSOCIATES
Company Secretaries



Arvind Kohli
Proprietor
(C.P. 2818)

Gurugram
April 8, 2024

UDIN number F004434F000059170