

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

Ref. No. _____ Date : 12/06/2025
Folio No./DP-CLID : _____
Name _____ Shares : _____
Address 1, Address 2 _____
Address 3, Address 4 _____
Pincode _____

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Final Dividend for the year 2017-2018 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend for the year 2017-2018		
Final Dividend for the year 2018-2019		
Final Dividend for the year 2019-2020		
Final Dividend for the year 2020-2021*	-	-
Final Dividend for the year 2021-2022		
Final Dividend for the year 2022-2023		
Final Dividend for the year 2023-2024		

*Company did not declare any dividend for the year 2020-2021.

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Nobel Heights, 1st floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058, Tel No.: 011 – 49411000, e-mail: iepf.shares@in.mpms.mufg.com. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before 31/08/2025 failing which the above said shares will be transferred to IEPF at appropriate date.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,

Yours faithfully,

FOR BENARES HOTELS LIMITED

SD/-

VANIKA MAHAJAN**COMPANY SECRETARY**

*This is computer generated letter & does not require signature.