

BENARES HOTELS LIMITED

Corporate Identification No. (CIN): L55101UP1971PLC003480

Registered Office: Nadesar Palace Compound, Varanasi 221 002

Phone: 0542-6660001 | E-mail: investorrelations@tajhotels.com | Website: www.benareshotelslimited.com

Attendance Slip

(To be presented at the entrance)

I hereby record my presence at the FORTY SEVENTH ANNUAL GENERAL MEETING of the Company at the Registered Office of the Company at Nadesar Palace Compound, Varanasi 221 002 at 3.00 p.m. on Friday, August 24, 2018 and at any adjournment thereof.

Member ID:.....

Name of the Member Signature

Name of the Proxyholder Signature.....

- 1. Only Member/Proxyholder can attend the Meeting.
- 2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.

E-VOTING PARTICULARS

ELECTRONIC VOTING EVENT NUMBER (EVEN)	USER ID	PASSWORD
108688		

NOTE: For instructions on e-voting, please refer to Note (t) of the Notice of the 47th Annual General Meeting. The e-voting commences on Tuesday, August 21, 2018 (9.00 a.m. IST) and ends on Thursday, August 23, 2018 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting hereafter.