

II/AS/DEMAT/2019/0110

October 16, 2019

Ms. Vanika Mahajan
Company Secretary and Compliance Officer
Benares Hotels Limited
C/o Corporate Office
Taj Palace Hotel
Saedar Patel Marg
New Delhi - 110 021

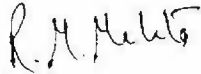
Madam,

Sub: Change of R&T Agent for connectivity for Benares Hotels Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from The Indian Hotels Company Limited to Link Intime India Private Limited, Mumbai . In this regard, please note that the change of R&T Agent is scheduled to be carried out on October 17, 2019 . Consequent to the change, The Indian Hotels Company Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of October 17, 2019 and Link Intime India Private Limited, Mumbai may commence as the R&T Agent on October 17, 2019 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,



Rakesh Mehta
Asst. Vice President

Cc :	
Ms. Sanjeev Bodhe Officer - Legal & Secretarial The Indian Hotels Company Limited Mandlik House, Mandlik Road, Colaba, Mumbai - 400 001	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD October 16, 2019 to the target SHR viz. Link Intime India Private Limited, Mumbai .
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Link Intime India Private Limited, Mumbai and also benpos statements as of the cut off date.