



# Central Depository Services (India) Limited



CDSL/ISS/RB/RTA-CH/2018-19/3081

October 17, 2019

The Company Secretary  
Benares Hotels Limited  
Corporate Secretarial  
C/O Taj Palace Hotel  
Sardar Patel Marg  
New Delhi - 110021

Dear Sir,

**Sub: Change in RTA from The Indian Hotels Company Limited To Link Intime India Pvt. Ltd.**

This has reference to your request for change of RTA and subsequent tri-partite agreement signed between your Company, Link Intime India Pvt. Ltd. and CDSL.

We have effected the change in RTA. We are enclosing the copy of tri-partite agreement for your records.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,  
For Central Depository Services (India) Limited

**Bhalchandra Ithape**  
Deputy Manager – Admission Cell

**CC: Kind Attn. : Mr. Subhash Jadhav**  
Team Leader - Processing  
Link Intime India Pvt Ltd  
C-101, 1 Floor, 247 Park,  
L.B.S. Marg,  
Vikhroli (West)  
Mumbai - 400083

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

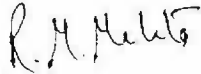
Madam,

**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 :	
<b>Ms. Sanjeev Bodhe</b> Officer - Legal & Secretarial <b>The Indian Hotels Company Limited</b> 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 .
<b>Mr. Ramakrishnan</b> Compliance Officer <b>Link Intime India Private Limited, Mumbai</b> 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.