BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021 Tel.: (011) 6650 3549/3704, 26110202

E-mail: investor@tajhotels.com | Website: www.benareshotelslimited.com

January 31, 2022

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,

Published copy of the Financial Results for the quarter/period ended December 31, 2021

Please find enclosed the copies of Financial Results for the quarter/period ended December 31, 2021 as published in "The Financial Express" Delhi and Mumbai edition and 'Hindustan' a local Varanasi daily on January 29, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, for Benares Hotels Ltd.

Vanika Mahajan Company Secretary

Encl. a/a

Newspaper: The Financial Express (English)

Edition: Delhi

Publication Date: Janaury 29, 2022

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Regd. Office: Nadesar Palace Compound, Varanasi - 221 002.

FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(₹ in Lakhs)

Particulars	Quarter ended Dec 31, 2021 (Reviewed)	Quarter ended Sep 30, 2021 (Reviewed)	Quarter ended Dec 31, 2020 (Reviewed)	Nine Months ended Dec 31, 2021 (Reviewed)	Nine Months ended Dec 31, 2020 (Reviewed)	Year ended March 31, 2021 (Audited)
Total Income from Operations	1,926.64	1,060.47	974.21	3,372.24	1,322.53	2,423.85
Net Profit for the period before tax (before and after						
Exceptional items)	590.03	65.85	73.83	352.96	(830.94)	(696.85)
Net Profit for the period after tax (after Exceptional items)	440.91	48.47	54.03	261.87	(625.20)	(522.86)
Total Comprehensive Income for the period [Comprising						
profit for the period (after tax) and Other Comprehensive						
Income (after tax)]	440.91	48.47	54.03	261.87	(625.20)	(510.32)
Paid up Equity Share Capital						
(Face Value - ₹ 10/- per share)	130	130	130	130	130	130
Earnings Per Share (in ₹) - Basic and Diluted						
(Not annualised*) (Face Value -₹ 10/- per share)	*33.92	*3.73	*4.16	*20.14	*(48.09)	(40.22)

Note:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the websites of Stock Exchange at www.bseindia.com and also on the Company's website at www.benareshotelslimited.com.

For and on behalf of the Board DR, ANANT NARAIN SINGH

Chairman (DIN: 00114728)

Dated: January 28, 2022 Place: Varanasi **Newspaper: The Financial Express (English)**

Edition: Mumbai

Publication Date: Janaury 29, 2022

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Regd. Office: Nadesar Palace Compound, Varanasi - 221 002.

FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(₹ in Lakhs)

Particulars	Quarter ended Dec 31, 2021 (Reviewed)	Quarter ended Sep 30, 2021 (Reviewed)	Quarter ended Dec 31, 2020 (Reviewed)	Nine Months ended Dec 31, 2021 (Reviewed)	Nine Months ended Dec 31, 2020 (Reviewed)	Year ended March 31, 2021 (Audited)
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For and on behalf of the Board DR, ANANT NARAIN SINGH

Chairman (DIN: 00114728)

Dated: January 28, 2022 Place: Varanasi Newspaper: Hindustan (Hindi) Edition: Varanasi, Uttar Pradesh Publication Date: Janaury 29, 2022

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Regd. Office: Nadesar Palace Compound, Varanasi - 221 002.

FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(₹ in Lakhs)

Particulars	Quarter ended Dec 31, 2021 (Reviewed)	Quarter ended Sep 30, 2021 (Reviewed)	Quarter ended Dec 31, 2020 (Reviewed)	ended	Nine Months ended Dec 31, 2020 (Reviewed)	Year ended March 31, 2021 (Audited)
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Note:

Dated: January 28, 2022

Place: Varanasi

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For and on behalf of the Board DR, ANANT NARAIN SINGH

Chairman (DIN : 00114728)