

# 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

January 15, 2026

**National Securities Depository Limited**

4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013

**Central Depository Services (India) Ltd.**

Marathon Futurex, 25<sup>th</sup> Floor  
NM Joshi Marg, Lower Parel (East)  
Mumbai 400 013

**Dear Sir/Madam,**

**Sub: Certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

This is to certify that the details of securities dematerialised/ rematerialised during the quarter ended December 31, 2025, as required under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,  
For **Benares Hotels Ltd.**

**Vanika Mahajan**  
**Company Secretary**

Encl. a/a

Cc:

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 509438**



MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1st floor, Plot No NH-2,  
C-1 Block, LSC, Near Savitri Market,  
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000  
www.in.mrms.mufg.com

January 14, 2026

The Company Secretary  
M/s. BENARES HOTELS LTD  
C/O CORPORATE OFFICE  
TAJ PALACE, SARDAR PATEL MARG  
NEW DELHI - 110021

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

**For: MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



**SWAPAN K NASKAR**

**Associate Vice-President & Head (North India)**

**MUFG Intime India Private Limited**

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services