

The Byke Hospitality Limited CIN - L67190MH1990PLC056009

Date: December 02, 2024

BY E-FILING

| To, | То, | To, | |
|---------------------------------------|---|--------------------------------|--|
| Corporate Services Department, | Corporate Services Department, | Corporate Services Department, | |
| National Stock Exchange of | BSE Limited, | Metropolitan Stock Exchange | |
| India Limited, | Phiroze Jeejeebhoy Towers, | of India Limited, | |
| 5 th Floor, Exchange Plaza | Dalal Street, | 4th Floor, Vibgyor Towers, | |
| Plot no. C/1, G Block, | Mumbai-400 001. | Bandra - Kurla Complex, | |
| Bandra - Kurla Complex | * · · · · · · · · · · · · · · · · · · · | Bandra (E), Mumbai - 400 098 | |
| Bandra (E), Mumbai - 400 051. | | | |
| | | | |
| Scrip Code: BYKE | Scrip Code: 531373 | Scrip Code: BYKE | |

<u>Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI</u> (Listing Obligation and Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and our intimation to the stock exchanges dated October 07, 2024 we hereby inform you that, the Company has issued following duplicate share certificate in lieu of lost/misplaced share certificate:

| Sr. No | Folio No. | Name | Certificate No. | Distinctive No. | No. of Shares |
|-----------|-----------|---------------------------|--------------------|---------------------|---------------|
| 1 | 0013719 | Bhumika Shyam Meghnani | 53589 | 2927001 - 2927100 | 100 |
| 2 | 0013719 | Bhumika Shyam Meghnani | 53589 | 4068901 - 4069000 | 100 |
| 3 | 0013719 | Bhumika Shyam Meghnani | 53589 | 4069001 - 4069100 | 100 |
| 4 | 0013719 | Bhumika Shyam Meghnani | 53589 | 4176501 - 4176600 | 100 |
| 5 | 0013719 | Bhumika Shyam Meghnani | 53589 | 20279901 - 20280300 | 400 |

Kindly take this Intimation on your record.

Thanking You,

Yours Truly, For and on behalf of The try ke Hospitality Limited

0 MUMBA ma (Puja Sharma)

Company Secretary & Compliance Officer

Regd. Office : Sunil Patodia Tower, Plot No. 156-158, Chakarvarti Ashok Complex, J. B. Nagar, Andheri (East), Mumbai - 400099. India Tel: +91 22 67079666 E-mail : Booking Id : reservations@thebyke.com / Corporate Id : investors.care@thebyke.com

Website : www.thebyke.com