

March 06, 2019

To,
Corporate Services Department,
**National Stock Exchange
of India Ltd.**
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
**Metropolitan Stock Exchange
of India Limited**
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX)

Sub: Intimation regarding issue of duplicate Share Certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the request received by the Company from Premlata Nemami , Rekha J. Nemani and Jagdish Nemani (Claimant: Son: Anup Nemani), the Company has issued duplicate Share Certificate in place of share certificates lost by them. Below are the details:

| Sr No. | Name | Old Certificate No. | New Certificate No. | Distinctive Nos. (From) | Distinctive Nos. (To) | No. of Shares |
|--------|-----------------|---------------------|---------------------|-------------------------|-----------------------|---------------|
| 1 | Premlata Nemani | 32976-32976 | 53540-53540 | 3297501 | 3297600 | 100 |
| 2 | Rekha J Nemani | 32977-32977 | 53541-53541 | 3297601 | 3297700 | 100 |
| 3 | Rekha J Nemani | 52409-52409 | 53542-53542 | 20164401 | 20164500 | 100 |
| 4 | Jagdish Nemani | 32978-32978 | 53543-53543 | 3297701 | 3297800 | 100 |
| 5 | Jagdish Nemani | 52410-52410 | 53544-53544 | 20164501 | 20164600 | 100 |

The above information is received by the company on 06/03/2019. Kindly take the above on your record and oblige.

Thanking You,
Yours Faithfully,

For **The Byke Hospitality Limited**


(Ankita Sharma)



Company Secretary & Compliance Officer

T. : +91 22 67079666 | F. : +91 22 67079959 | E. : info@thebyke.com / investors.care@thebyke.com