



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

May 14, 2020

BY E-FILING

To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza, Plot no. C/1,G Block, Bandra-Kurla Complex, Bandra (E), Mumbai -400051. Scrip Code: BYKE	To, Corporate Service Department, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 531373	To, Corporate Service Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra (E), Mumbai- 4000093 Scrip Code: THEBYKE
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Sub: Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on March 31, 2020.

Dear Sir / Madam,

With reference to the captioned subject, kindly find enclosed herewith Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on March 31, 2020.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited

SD/-

(Ankita Sharma)

Company Secretary & Compliance Officer

**Note: Due to outbreak of Covid-19 and prevailing conditions in the country, we are working from home and unable to submit signed copy of this document and hence submitting the same under SD/- mode. We request you to accept this communication and take the same on record.*

Suman Sureka & Associates
Company Secretaries

To,
The Board of Directors,
The Byke Hospitality Limited,
(CIN-L67190MH1990PLC056009)
Shree Shakhambhari Corporate Park,
Chakravorty Ashok Society,
Plot No. 156-158, J.B. Nagar,
Andheri (East)
Mumbai-400 099.

Dear Sir/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **The Byke Hospitality Limited** maintained by **M/s. Sharex Dynamic (India) Pvt. Limited, Registrar and Share Transfer Agent (RTA) of the Company** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the half year ended 31st March, 2020:

1. The Company has issued Share Certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1st October, 2019 to 31st March, 2020) as entered in the Memorandum of Transfers, within 30 days from the respective date of lodgment except those rejected on technical grounds.

and

2. There was no allotment/ sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, or splitting of share certificates during the period from 1st October, 2019 to 31st March, 2020. The Company had received a request for issue of duplicate share certificate but the same was rejected on technical grounds

For Suman Sureka & Associates,
Company Secretaries



(Suman Sureka)
Proprietor
C.P. No. 4892

Place: Mumbai
Date: 08/05/2020

UDIN - F006842B000217041