

January 06, 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 - 400 051. Scrip Code: BYKE	To, Corporate Services Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, we are enclosing confirmation received from our Registrar & Transfer Agents M/s Sharex Dynamic (India) Pvt. Ltd. in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended December 31, 2019.

Kindly take the above document on your record and oblige.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited

(Ankita Sharma)

Company Secretary & Compliance Officer

Date : 04-01-2020

To,
The Compliance Officer/ Company Secretary
THE BYKE HOSPITALITY LIMITED
SHREE SHAKAMBHARI CORPORATE PARK,
ASHOK CHAKRAVORTY SOCIETY
PLOT NO. 156-158, J.B. NAGAR,
ANDHERI (EAST)
MUMBAI
PINCODE : 400099

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 31-12-2019.

Ref : Security Code - 531373 ISIN : INE319B01014

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.