



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

October 22, 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, BSE 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 September 30, 2020

Dear Sir/Madam,

In reference to the above captioned regulation, we are enclosing confirmation received from our Registrar & Transfer Agents M/s Link Intime India Private Limited in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended September 30, 2020.

Please note that Sharex Dynamic India Private Limited has merged with Link Intime India Private Limited with effect from September 01, 2020.

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 : 07-10-2020

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 quarter ended 30-09-2020.

Ref : Security Code - 531373 ISIN : INE319B01014

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Validity unknown

Digitally signed by B N Ramesh Prishnan
Date: 2020.10.07 17:46:12 +05:30
Reason: Compliance
Location: Mumbai



(AUTHORISED SIGNATORY)

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