



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

June 26, 2020

## BY E-FILING

|   |  |  |
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| To,<br>Corporate Services Department,<br><b>National Stock Exchange of India Limited,</b><br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai-400051.<br><br><b>Scrip Code: BYKE</b> | To,<br>Corporate Service Department,<br><b>The BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalala Street,<br>Mumbai- 400001<br><br><b>Scrip Code: 531373</b> | To,<br>Corporate Service Department,<br><b>Metropolitan Stock Exchange of India Limited,</b><br>4 <sup>th</sup> Floor, Vibgyor Towers,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai-400093<br><br><b>Scrip Code: THEBYKE</b> |
|---|--|--|

**Sub: Annual Secretarial Compliance Report for the year ended March 31, 2020.**

**Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019**

Respected Sir/Madam,

In terms of Clause 3(b)(iii) of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, we are submitting herewith Annual Secretarial Compliance Report of the Company for the year ended March 31, 2020 issued by M/s Suman Sureka & Associates, Practising Company Secretaries.

We request you to kindly take the above document on your record.

Thanking you,

Yours Faithfully,

**For The Byke Hospitality Limited**  
**SD/-**

**(Ankita Sharma)**  
**Company Secretary and 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

**SECRETARIAL COMPLIANCE REPORT OF THE BYKE HOSPITALITY LIMITED**  
**(For the year ended 31.03.2020)**

I, Suman Murarilal Sureka proprietor of M/s Suman Sureka & Associates, Practicing Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by **The Byke Hospitality Limited** (the listed entity),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **31.03.2020** in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018:  
*Not applicable for the reporting period 2019-20.*

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(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: *Not applicable for the reporting period 2019-20.*

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: *Not applicable for the reporting period 2019-20.*

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: *Not applicable for the reporting period 2019-20.*

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with all the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

| <b>Sr.No</b>   | <b>Compliance Requirement (Regulations/ circulars / guidelines including specific clause)</b> | <b>Deviations</b> | <b>Observations/ Remarks of the Practicing Company Secretary</b> |
|----------------|---|-------------------|--|
| Not Applicable |   |                   |  |

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records. However the correctness of the records lies with the management.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

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| Sr. No.        | Action taken by | Details of violation | Details of action taken<br>E.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any. |
|----------------|-----------------|----------------------|--|--|
| Not Applicable |                 |                      |  |  |

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No.        | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended...<br><i>(The years are to be mentioned)</i> | Actions taken by the listed entity, if any. | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|----------------|--|--|---|--|
| Not Applicable |  |  |   |  |

**For Suman Sureka & Associates**

Place: Mumbai

Date: 25<sup>th</sup> June, 2020

UDIN- F006842B000378224



**Suman Murarilal Sureka**

Proprietor

FCS No. - 6842

C.P. No. - 4892