

# ANIL CHOTHMAL PATODIA

B – 1401, 14<sup>th</sup> Floor, Valencia Near Galleria, Hiranandani, Powai, Mumbai – 400076.

April 07, 2022

To, Corporate Services Department, <b>National Stock Exchange of India Limited,</b> 5th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051.  <b>Scrip Code: BYKE</b>	To, Corporate Services Department, <b>The BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.  <b>Scrip Code: 531373</b>	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited,</b> 4th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098  <b>Scrip Code: THEBYKE</b>	To, <b>Audit Committee,</b> The Byke Hospitality Limited Shree Shakambhari Corporate Park, 156- 158, Chakravorty Ashok Society, J.B. Nagar, Andheri (East) Mumbai -400099
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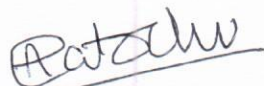
**Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011("Takeover Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Takeover Regulations, it is hereby confirmed that we, the Promoters of **M/s. The Byke Hospitality Limited ("the Company")**, along with Persons acting in concert ("PAC"), have not made any encumbrance, directly or indirectly, during the financial year 2021-22, on the shares held by us in the Company.

Kindly take the same on your record and oblige.

Thanking You,  
Yours truly,



(Anil Patodia)

On behalf of Promoter Group & PAC  
The Byke Hospitality Limited

