



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

April 26, 2020

**BY E-FILING**

To, Corporate Services Department, <b>National Stock Exchange of India Limited,</b> 5 <sup>th</sup> Floor, Exchange Plaza, Plot no. C/1,G Block, Bandra-Kurla Complex, Bandra (E), Mumbai -400051. <b>Scrip Code: BYKE</b>	To, Corporate Service Department, <b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 531373</b>	To, Corporate Service Department, <b>Metropolitan Stock Exchange of India Limited,</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra (E), Mumbai- 4000093 <b>Scrip Code: THEBYKE</b>
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Sub: Submission of Disclosure under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed disclosure under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020 issued by our RTA M/s. Sharex Dynamic (India) Pvt Ltd and certified by the Company.

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.*



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

## COMPLIANCE CERTIFICATE For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, The Byke Hospitality Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,  
For The Byke Hospitality Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

SD/-  
(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)