

April 22, 2019

To, Corporate Services Department, <b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> 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> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098  <b>Scrip Code: THEBYKE</b>
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**Sub:** Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31<sup>st</sup> March 2019.

Dear Sir,

With reference to the captioned subject, kindly find enclosed herewith Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31<sup>st</sup> March 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



**Suman Sureka & Associates**  
Company Secretaries

To,  
The Board of Directors,  
**The Byke Hospitality Limited,**  
(CIN-L67190MH1990PLC056009)  
Shree Shakhambhari Corporate Park,  
Chakravorty Ashok Society,  
Plot No. 156-158, J.B. Nagar,  
Andheri (East)  
Mumbai-400 099.

Dear Sir/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **The Byke Hospitality Limited** maintained by **M/s. Sharex Dynamic (India) Pvt. Limited, Registrar and Share Transfer Agent (RTA) of the Company** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the half year ended 31<sup>st</sup> March, 2019:

1. The Company has issued Share Certificate(s) relating to the Share Transfer Deeds, received during the period from 1st October, 2018 to 31st March, 2019, as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each Transfer Deed, except those rejected on technical grounds.

and

2. The Company has issued the share certificates within 30 days from the date of receipt of request for issue of duplicate share certificates and there was no allotment/ sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, or splitting of share certificates during the period from 1st October, 2018 to 31st March, 2019.

**For Suman Sureka & Associates,**  
**Company Secretaries**



**(Suman Sureka)**  
**Proprietor**

**C.P. No. 4892**  
**Place: Mumbai**  
**Date: 16/04/2019**

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