



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

October 26, 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, The 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
--	---	--

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 September 30, 2020.

Dear Sir/ Madam,

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 September 30, 2020.

Kindly take the same on your record and oblige.

Thanking You,

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 30TH SEPTEMBER, 2020

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 1st April, 2020 to 30th September, 2020 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 30th September, 2020:

1. The Company has not received any request relating to Share Transfer during the period from 1st April, 2020 to 30th September, 2020.

And

2. There was no issue/allotment, sub-division, request for issue of duplicate share certificates, consolidation, renewal, exchange or endorsement of calls/ allotment monies or splitting of share certificates during the period from 1st April, 2020 to 30th September, 2020.

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



**(Suman Sureka)
Proprietor
C.P. No. 4892**

**Place: Mumbai
Date: 26/10/2020
UDIN - F006842B001063691**