

The Byke Hospitality Limited

CIN NO. L67190MH1990PLC056009

February 26, 2019

| To, | То, | То, |
|---------------------------------------|-------------------------------------|--|
| Corporate Services Departme | ent, Corporate Services Department, | Corporate Services Department, |
| National Stock Exchange | The BSE Limited, | Metropolitan Stock Exchange |
| of India Ltd. | Phiroze Jeejeebhoy Towers, | of India Limited |
| 5 th Floor, Exchange Plaza | Dalal Street, | 4 th Floor, Vibgyor Towers, |
| Plot no. C/1, G Block, | Mumbai-400 001. | Bandra - Kurla Complex, |
| Bandra - Kurla Complex | | Bandra (E), Mumbai - 400 098 |
| Bandra (E), Mumbai - 400 05: | 1 | |

Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX)

Subject: Intimation in pursuant to Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

The Company has received intimation of loss of share certificate from the following shareholder via our RTA M/s Sharex Dynamic India Private Limited:

| Name | Folio No. | Certificate Nos. | Distinctive Nos. | No. of shares |
|------------------|-----------|------------------|-------------------|---------------|
| Poonam Chaurasia | 0006393 | 036901 | 03690001-03690100 | 100 |
| | | 052489 | 20176401-20176500 | 100 |

The said information was received by the company on February 26, 2018

Kindly take the above of record and oblige

Thanking You,

For The Byke Hospitality Limited

(Ankita Sharma) Company Secretary & Compliance Officer

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