

October 18, 2022

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: Reconciliation of Share Capital Audit Report for the Quarter Ended September 30, 2022.**

Dear Sir,

With reference to the above, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2022.

Kindly take the above documents on your record and oblige.

Thanking You,

Yours Faithfully,

**For and on behalf of The Byke Hospitality Limited**

  
(Jatin Singhal)  


**Company Secretary & Compliance Officer**

**Suman Sureka & Associates**  
Company Secretaries

To,  
The Board of Directors  
The Byke Hospitality Limited  
CIN: L67190MH1990PLC056009  
Sunil Patodia Tower, Plot No. 156-158,  
J.B. Nagar, Andheri (E), Mumbai-400099.

Reconciliation of Share Capital Audit for the Quarter ended as on 30<sup>th</sup> September, 2022

1.	For Quarter ended	<b>30<sup>th</sup> September, 2022</b>	
2.	ISIN	<b>INE319B01014</b>	
3.	Face Value	<b>Rs. 10/- (Rupees Ten only)</b>	
4.	Name of the Company	<b>The Byke Hospitality Limited</b>	
5.	Registered office Address	<b>Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (E) Mumbai-400099.</b>	
6.	Correspondence Address	<b>Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (E) Mumbai-400099.</b>	
7.	Telephone & Fax No.	<b>Tel (022) 67079666 Fax No. 67079696</b>	
8.	Email Address	<b>CS@THEBYKE.COM</b>	
9.	Name of the Stock Exchanges where the Company's securities are listed	<b>The BSE Limited (BSE) National Stock Exchange of India Limited Metropolitan Stock Exchange of India Limited</b>	
10.	Issued Capital	<b>Number of Shares – 4,00,97,800</b>	
11.	Listed Capital (Exchange-wise) (as per Company records)	Number of shares	% of Total Issued Capital
	The BSE Limited (BSE)	<b>4,00,97,800</b>	<b>100.00</b>
	National Stock Exchange of India Limited (NSE)	<b>4,00,97,800</b>	<b>100.00</b>
	Metropolitan Stock Exchange of India Limited (MCX-SX)	<b>4,00,97,800</b>	<b>100.00</b>

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Company Secretaries

		Number of shares	% of Total Issued Capital				
12.	Held in dematerialized form in CDSL	<b>2,88,55,492</b>	<b>71.96%</b>				
13.	Held in dematerialized form in NSDL	<b>1,05,66,986</b>	<b>26.35%</b>				
14.	Physical	<b>6,75,322</b>	<b>1.69%</b>				
15.	Total No of Shares (12+13+14)	<b>4,00,97,800 Shares</b>					
16.	Reasons for difference if any between (10&11), (10&15), (11&15)	Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: Nil						
	Particulars***	No of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE
18.	Register of Members is updated (Yes/No)			Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.			Not Applicable			
20.	Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?			Not Applicable			
21.	Mention the total no of requests , if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for the delay			Not Applicable			
22.	Name Telephone & Fax No of the Compliance officer of the Company			Mr. Jatin Singhal Compliance Officer Tel: (022) 67079666 Fax: (022) 67079696			
23.	Name, Address, Tel & Fax No. Registration No. of the Auditor			Suman Sureka Agrawal Suman Sureka & Associates 302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai – 400081 Tel – 9892214447/9967494405 FCS: 6842 CP No. 4892			

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24.	Appointment of common agency for share registry work	Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai - 400083. Tel: 022-28515606 / 28515644 Fax: 022-28512885
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changes its name etc.	CS Jatin Singhal (Membership No. 68495) has been appointed as Company Secretary and Compliance Officer w.e.f. 01/09/2022.

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



**Suman Sureka Agrawal  
Proprietor**

**FCS. No. 6842  
C.P. No. 4892**

**Place: Mumbai  
Date: 18/10/2022  
UDIN- F006842D001273789**