



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

May 30, 2022

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
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Sub: Annual Secretarial Compliance Report for the year ended March 31, 2022

Respected Sir/Madam,

We are submitting herewith Annual Secretarial Compliance Report of the Company for the year ended March 31, 2022, certified by Mrs. Suman Surekha of M/s Suman Sureka & Associates, Practising Company Secretaries.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For **The Byke Hospitality Limited**

(Anil Patodia)
Managing Director
DIN : 00073993



Suman Sureka & Associates
Company Secretaries

SECRETARIAL COMPLIANCE REPORT OF THE BYKE HOSPITALITY LIMITED
(For the year ended 31.03.2022)

I, Suman Murarilal Sureka have examined:

- (a) All the documents and records made available to us and explanation provided by **The Byke Hospitality Limited** (the listed entity),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **31.03.2022** in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018:
Not applicable for the reporting period 2021-22.



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(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021: *Not applicable for the reporting period 2021-22.*

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2021: *Not applicable for the reporting period 2021-22.*

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: *Not applicable for the reporting period 2021-22.*

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;
And based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with all the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Nil			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records. However the correctness of the records lies with the management.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Nil				



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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for previous year	Actions taken by the listed entity, if any.	Comments of the Practicing Company Secretary on the action taken by the listed entity
Not Applicable				

Additional reporting:

a) Ms. Ankita Sharma, Company Secretary and Compliance Officer of the Company had resigned as Company Secretary with effect from 30th November, 2020;

As per Section 203(4) of the Companies Act, 2013; the resulting vacancy shall be filled up by Board within a period of six months from the date of such vacancy.

The Board appointed Ms. Rinku Kholakiya as Company Secretary and Compliance Officer of the Company with effect from 28th May, 2021 i. e within a period of six months.

Ms. Rinku Kholakiya, Company Secretary and Compliance Officer of the Company has resigned from the office with effect from 31st January, 2022. As informed by the management the Company is in the process of appointing a new Company Secretary to fill such vacancy.

For Suman Sureka & Associates

Place: Mumbai

Date: 28/05/2022



Suman Murarilal Sureka
Proprietor

FCS No. – 6842

C.P. No. – 4892

UDIN: F006842D000418935

Peer Review Certificate no. 2104/2022

