

December 28th, 2022

BY E-FILING

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| <p>To, Corporate Services Department, National Stock Exchange of India Limited, 5th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051.</p> <p>Scrip Code: BYKE</p> | <p>To, Corporate Services Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.</p> <p>Scrip Code: 531373</p> | <p>To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098</p> <p>Scrip Code: THEBYKE</p> |
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Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company M/ s. Link Intime India Private Limited has received below mentioned request for issue of duplicate share certificate:

| Folio No. | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|-----------|-----------------|-----------------|----------------------|---------------|-------------------|
| 0014671 | SUNYANA JAIN | 28714 | 2871301 - 2871400 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 28716 | 2871501 - 2871600 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 28719 | 2871801 - 2871900 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 31043 | 3104201 - 3104300 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 33490 | 3348901 - 3349000 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 33582 | 3358101 - 3358200 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 33583 | 3358201 - 3358300 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 33761 | 3376001 - 3376100 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 37588 | 3758701 - 3758800 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 37589 | 3758801 - 3758900 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 37590 | 3758901 - 3759000 | 100 | Lost By Holder |

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|---------|-----------------|-------|------------------------|------|-------------------|
| 0014671 | SUNYANA JAIN | 37591 | 3759001 - 3759100 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 37592 | 3759101 - 3759200 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 37593 | 3759201 - 3759300 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 37594 | 3759301 - 3759400 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 37595 | 3759401 - 3759500 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 37596 | 3759501 - 3759600 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 37607 | 3760601 - 3760700 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 37611 | 3761001 - 3761100 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 45019 | 4501801 - 4501900 | 100 | Lost By Holder |
| 0014671 | SUNYANA JAIN | 53421 | 20362001 - 20364000 | 2000 | Lost By Holder |

We will issue the duplicate Share Certificate only after the necessary formalities are carried out by the shareholder. We are enclosing the proof of date of receipt of information received by the Company on 27th December 2022.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For and on behalf of Board of Director of The Byke Hospitality Limited

 

Jatin Singh

Company Secretary & Compliance Officer