

Date: 11-04-2023

BY E-FILING

<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. Scrip Code: BYKE</p>	<p>To, Corporate Services Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. 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 Scrip Code: THEBYKE</p>
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

Dear Sir/Madam,

In reference to the above captioned regulation, we are enclosing confirmation received from our Registrar & Transfer Agents M/s Link In time India Private Limited in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended March 31, 2023.

Kindly take the above document on your record and oblige.

Thanking You,

Yours Faithfully,

For and on behalf of The Byke Hospitality Limited




(Anil Patodia)
Chairman & Managing Director
DIN: 00073993

Anil
Chothma
I Patodia

Digitally signed by Anil Chothma
Patodia
DN: cn=Anil Chothma,
serialCode=40076, o=Maharashtra,
c=IN, email=anilchothma@thebyke.com,
#667238a4d50b3e9a464194ac3
90754d6
Reasons: 3C1B2D1AC18539158
461146D1F0A41C1C2F04E
serialNumber=9E4BEAD7B341018
46984C4B58976786A1D11F1408C
24972327C816E16A4c87d8f
Chothma Patodia
Date: 2023.04.11 15:49:00 +05'30'

Date : 05-04-2023

To,
The Compliance Officer/ Company Secretary
THE BYKE HOSPITALITY LIMITED
SHREE SHAKAMBHARI CORPORATE PARK,
ASHOK CHAKRAVORTY SOCIETY
PLOT NO. 156-158, J.B. NAGAR,
ANDHERI (EAST)
MUMBAI
PINCODE : 400099

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.