

April 30, 2021

To, Corporate Services Department, National Stock Exchange of India Ltd. 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: Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on March 31, 2021.

Dear Sir/Madam,

With reference to the captioned subject, kindly find enclosed herewith the Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on March 31, 2021.

Kindly take the above documents on your record and oblige.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited


(Anil Patodia)
Managing Director
DIN: 00073993



Suman Sureka & Associates
Company Secretaries

To,
The Board of Directors,
The Byke Hospitality Limited,
(CIN-L67190MH1990PLC056009)
Shree Shakhambhari Corporate Park,
Chakravorty Ashok Society,
Plot No. 156-158, J.B. Nagar,
Andheri (East), Mumbai-400 099.

Dear Sir/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2021

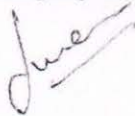
We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **The Byke Hospitality Limited** maintained by **Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the half year ended 31st March, 2021:

1. The Company has not received any request relating to Share Transfer during the period from 1st October, 2020 to 31st March, 2021.

And

2. There was no issue/allotment, sub-division, request for issue of duplicate share certificates, consolidation, renewal, exchange or endorsement of calls/ allotment monies or splitting of share certificates during the period from 1st October, 2020 to 31st March, 2021.

For Suman Sureka & Associates,
Company Secretaries



(Suman Sureka)
Proprietor
C.P. No. 4892

Place: Mumbai
Date: 29/04/2021
UDIN - F006842C000206085

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
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