

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of ~~encumbrance/ release of encumbrance~~, in terms of Regulation 31(D) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	The Byke Hospitality Limited						
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Hotel Relax Private Limited						
Date of reporting	October 21, 2013						
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited Madras Stock Exchange Limited						
Details of Promoter/ Holding: (The term "event" indicates creation / invocation/ release of encumbrance, as the case may be)	Post event holding (encumbered shares to be excluded)						
Promoter(s) or PACs with him	Pre-event Holding	Details of events pertaining to encumbrance	(*) Details of encumbrance Pledge/lien or other - give details				
Names	Number	Type - Creation/ invocation/ Capital release	Date (s)	Number	% of total Share Capital	Pre - Transaction Pledge released on October 18, 2013	15,70,000 equity shares of Rs. 10/- each
Hotel Relax Private Limited	28,92,549	14.43% Release	October 18, 2013	29,62,549	14.78%	Total Shares Pledge : 15,00,000 equity shares of Rs. 10/- each	70,000 equity shares of Rs. 10/- each

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.
 Note: Total Paid up Share Capital of The Byke Hospitality Limited (TC) is 2,00,48,900 Equity Shares of Rs. 10/- each.

For Hotel Relax Private Limited
 Director
 Place: Mumbai
 Date: October 21, 2013

