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(1) 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	June 22, 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)

Promoter(s) or PACs with him	Pre-event Holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance Pledge/lien or other – give details	
Names	Number	% of total Share Capital	Type – Creation/ invocation/ release	Date (s)	Number	% of total Share Capital	Pre - Transaction Pledge	4,00,000 equity shares of Rs. 10/- each
							Pledge created on June 21, 2013	1,00,000 equity shares of Rs. 10/- each
							Total Shares Pledge :	5,00,000 equity shares of Rs. 10/- each
Hotel Relax Private Limited	40,62,549	20.26%	Creation	June 21, 2013	39,62,549	19.76%		

(*) 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: June 22, 2013

HOTEL RELAX PRIVATE LIMITED