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**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**  
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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		July 30, 2013						
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited Madrass 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 created on July 29, 2013	14,40,000 equity shares of Rs. 10/- each
Hotel Relax Private Limited	30,22,549	15.08%	Creation	July 29, 2013	29,42,549	14.68%	Total Shares Pledge : 80,000 equity shares of Rs. 10/- each	15,20,000 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: July 30, 2013

