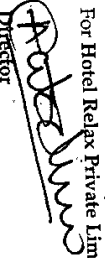


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**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares /invocation of
 encumbrance/ release of encumbrances in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and
 Takeovers) 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	September 24, 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)	Pre-event Holding Promoter(s) or PACs with him	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	Type - Creation/ invocation/ release	Date (s)	Number	% of total Share Capital	Pre-Transaction Pledge created on September 23, 2013
Hotel Relax Private Limited	29,42,549	Creation	September 23, 2013	28,92,549	14.43%	Total Shares Pledge: 15,70,000 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: September 24, 2013