encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of

| the second secon | | | | 2010 | | _ | | Dairiota I imited | - |
|--|----------------|---------------------|-------------------------------|-----------------|--|------------|-------------|--|-----|
| | | | 20,72,010 | September 20, | Creation | 14.68% | 29,42,549 | Hotel Relax | |
| | | 14.43% | 28 02 549 | 3 | + | | | | |
| each | Pledge: | | | | | | | ,, | |
| s 15,70,000 equity shares of Ks. 10/- | Total Shares | | | | | | | | |
| | 23, 2013 | | | | | | | | |
| | September | | • | | | | | | |
| | created on | | | | 1 Cicabe | Capitar | | | |
| 50,000 equity shares of NS. 10/ - cach | Pledge | Capital | | | rolease | Share | | - | |
| 10/ 02ch | Pledge | Share | | | Creation/ | total | | - | |
| each | Transaction | total | | Dunc (a) | Type - | % OI | Number | Names | |
| 15,20,000 equity snares of ics. 10/ | Pre- | % of | Number | Date (s) | Timo | ٥/ ـ (| | | . — |
| Laborat Pe 10/- | | | excluded) | | | • | | him | |
| | | ro | shares to be | | | | | or racs with | _ |
| | creams | <u>م</u> | (encumbered | ce | to encumbrance | (| | | |
| CIRCULATION | () Details of | Surpion | Post event notaing | nts pertaining | Pre-event Holding Details of events pertaining | Holding | Pre-event | Promotor(s) | _ |
| (*) Dotails of encumbrance Pledge/lien or other - give | (*) Dataile of | Case may | ance, as the | lease of encumb | / invocation/ re | creation / | 'indicates | The term "event" indicates creation / invocation/ release of encumbrance, as the case may be | |
| | | | | • | | 16 | er' Holding | Details of Promoter Holding: | |
| | - CHILDRACK | EXCITATION | Madras Stock Exchange Emilies | | | | <u>а</u> . | company are listed | _ |
| | e Limited | Exchang Exchange | Bombay Stock Exchange Limited | | the shares of the | s where | k exchange | Names of the stock exchanges where the shares of the target | _ |
| | T in its | 1 6 | September 23, 2015 | ļ ļ | | | | Date of reporting | - " |
| | | 2013 |)/ // 10/2/ | | | des are | leteasea (| created/ invoked/ released (uch and reserve | |
| | | | | | elevant one) | High the r | (=ologod (| Name of the Promoter(s) on whose sum of the Promoter(s) on whose sum of the Promoter (s) on whose sum of the Promoter (s) on t | _ |
| | uted | rivate Lin | Hotel Relax Private Limited | | ares encumbrar | hoodeh | | American d | т. |
| | mited | pitality Li | The Byke Hospitality Limited | 11 | | VIIC | t Compan | Name of the Target Company(TC) | |
| | | | | | | | | | |

Note:- Total Paid up Share Capital of The Byke Hospitality Limited (TC) is 2,00,48,900 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

For Hotel Relax Private Limited

Director

Place: Mumbai Date: September 24, 2013