

VINITA PATODIA
N/45, JALVAYU VIHAR, HIRANANDANI GARDENS, POWAI, MUMBAI - 400 076

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / ~~investor's~~ ~~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/ invested / released (tick the relevant one) | Mrs. Vinita Patodia | | | | | | | |
| Date of reporting | March 03, 2014 | | | | | | | |
| 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/ investor's / 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 / Invoctati on/ release | Date (s) | Number | % of total Share Capital | Pre-Transaction Pledge | 10,35,000 equity shares of Rs. 10/- each |
| Mrs. Vinita Patodia | 12,49,170 | 6.23% | Release | March 01, 2014 | 12,99,170 | 6.48% | *Pledge Released on March 01, 2014 | 50,000 equity shares of Rs. 10/- each |
| | | | | | | | Total Shares Pledge | 9,85,000 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.

Vinita Patodia
Vinita Patodia - Promoter

Place: Mumbai
Date: March 03, 2014