

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	March 06, 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's Holding: (The term "event" indicates creation / invocation/ release of encumbrance, as the case may be)	Post event holding (encumbered shares to be excluded)							
Promoter(s) or PACs with him	Pre-event Holding	Details of events pertaining to encumbrance						
Names	Number	% of total Share Capital						
		Type - Creation/ invocation/ release						
		Date (s)						
Hotel Relax Private Limited	33,62,549	16.77%	Release	05-03-2014	35,62,549	17.77%	Pre - Transaction Pledge released on March 05, 2014	11,00,000 equity shares of Rs. 10/- each
							Total Shares Pledge :	9,00,000 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
 (Anil Patodia)
 Place: Mumbai
 Date: March 06, 2014

