

**KAMAL PODDAR**  
**901, 9TH FLOOR, E WING, JAL VAYU VIHAR, HIRANANDANI POWAI, MUMBAI - 400076**

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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

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)				Mr. Kamal Poddar					
Date of reporting				March 08, 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 / 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	1,24,000 equity shares of Rs. 10/- each
								Pledge Release on March 07, 2014	20,300 equity shares of Rs. 10/- each
								Total Shares Pledge :	1,03,700 equity shares of Rs. 10/- each
Mr. Kamal Poddar		51,000	0.25%	Release	March 07, 2014	71,300	0.36 %		

(\*) 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.



Kamal Poddar - Promoter  
Place: Mumbai  
Date: March 08, 2014