
**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			Bombay Stock Exchange Limited Madras Stock Exchange Limited				
Date of reporting	April 01, 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)	Pre-creation / invocation/ release of events pertaining to encumbrance							
Promoter(s) or PACs with him	Pre-creation 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 released on March 31, 2014	9,10,000 equity shares of Rs. 10/- each
Hotel Relax Private Limited	35,52,549	17.72%	Release	31-03-2014	37,52,549	18.72%	Total Shares Pledge :	7,10,000 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

(Signature)
 Director
 (Suniti Patodia)
 Place: Mumbai
 Date: April 01, 2014

