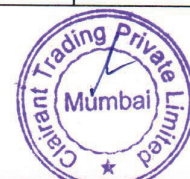


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	The Byke Hospitality Limited			
2. Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Clairant Trading Private Limited			
3. Whether the acquirer belongs to Promoter/Promoter group	No			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National Stock Exchange Metropolitan Stock Exchange of India Limited			
5. Details of the acquisition / disposal as follows	Number		% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share /voting capital of the TC(*)
<u>Before the acquisition/disposal underconsideration, holding of:</u>				
a) Shares carrying voting rights	Clairant Trading Private Limited	2375890	5.92%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking / others)	N.A			
c) Voting rights (VR) otherwise than by shares	N.A			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA			
e) Total (a+b+c+d)		2375890	5.92 %	



<u>Details of acquisition/sale</u>				
a) Shares carrying voting rights acquired/sold	Clairant Trading Private Limited	938924	2.34%	
b) VRs acquired /sold otherwise than by shares				
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
d) Shares encumbered / invoked/ released by the acquirer				
e) Total (a+b+c+d)		938924	2.34%	



<u>After the acquisition/ sale, holding of:</u>				
a) Shares carrying voting rights	Clairant Trading Private Limited	1436966	3.58%	
b) Shares encumbered with the acquirer	N.A			
c) VRs otherwise than by shares	N.A			
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	N.A			
Total (a+b+c+d)		1436966	3.58%	
6. Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se	Open market			
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 18, 2015			
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	40,09,78,000			
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	40,09,78,000			
10. Total diluted share/ voting capital of the TC after the said	40,09,78,000			

