ANIL PATODIA

B-903/904, Valencia, Hiranandani Garden, Powai, Mumbai 400076

November 22, 2016

To,

Corporate Services Department, Corporate Services Department, Corporate Services Department,

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza Plot no. C/1, G Block,

Bandra - Kurla Complex

Bandra (E), Mumbai - 400 051

To,

The BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai-400 001.

To,

Metropolitan Stock Exchange

of India Limited

4th Floor, Vibgyor Towers, Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 098

Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX) Ref:

Sub: Disclosure under Reg. 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (SAST) Regulation, 2011 containing details of Acquisition of Shares of The Byke Hospitality Limited.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

(Anil Patodia)

Promoter

CC: The Byke Hospitality Limited Shree Shakambhari Corporate Park,

Plot No: 156-158, Chakaravarti Ashok Society,

J.B.Nagar, Andheri East,

Mumbai 400099

ANNEXURE-2

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

Takeovers	Regulations, 2011	and the same of th			
Name of the Target Company (TC)	The Byke Hospitality Limited				
Name(s) of the acquirer and Persons Acting	Anil Patodia – Acquirer				
in Concert (PAC) with the acquirer	Anil Patodia HUF- PAC				
	Vinita Patodia- PAC				
	Archana Patodia- PAC				
	Hemlata Poddar- PAC				
	Arun Poddar- PAC				
	Ayush Potodia- PAC		7		
	Kamal Poddar- PAC				
	Hotel Relax Private Lim	nited- PAC			
	Choice Capital Advisors	s Private Limite	d- PAC		
Whether the acquirer belongs to					
Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the	Bombay Stock Exchang	ge, National Sto	ck Exchange,		
shares of TC are Listed	Metropolitan Stock Exc	change.			
		%w.r.t.total share/voting	%w.r.t. total diluted		
	4	capital wherever	share/voting capitaloftheT		
Details of the acquisition /disposal as follows	Number	-			
Before the acquisition under consideration,	holding of:	wherever applicable(*)	capitaloftheT C (**)		
	}	wherever	capitaloftheT C (**)		
Before the acquisition under consideration,	holding of:	wherever applicable(*)	capitaloftheT C (**)		
Before the acquisition under consideration,	holding of: Anil Patodia- Acquirer	wherever applicable(*)	capitaloftheT C (**)		
Before the acquisition under consideration,	Anil Patodia- Acquirer Ani Patodia HUF- PAC	wherever applicable(*) 1231000 43360	capitaloftheT C (**) 3.07 0.11		
Before the acquisition under consideration,	Anil Patodia- Acquirer Ani Patodia HUF- PAC Archana Patodia- PAC	wherever applicable(*) 1231000 43360 549150	capitaloftheT C (**) 3.07 0.11 1.37		
Before the acquisition under consideration,	Anil Patodia- Acquirer Ani Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC	wherever applicable(*) 1231000 43360 549150	capitaloftheT C (**) 3.07 0.11 1.37 0.89		
Before the acquisition under consideration,	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC	wherever applicable(*) 1231000 43360 549150 340000	3.07 3.07 3.07 0.11 0.85 0.92		
Before the acquisition under consideration,	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC	wherever applicable(*) 1231000 43360 549150 340000 50888 370000	capitaloftheT C (**) 3.07 0.11 1.37 0.89 0.89		
Before the acquisition under consideration,	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC	wherever applicable(*) 1231000 43360 549150 340000 50888 370000 350000	CapitaloftheT C (**) 3.07 0.11 1.37 0.82 0.12 0.92 0.13		
Before the acquisition under consideration,	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC Vinita Patodia- PAC	wherever applicable(*) 1231000 43360 549150 340000 50888 370000 350000 4158340	CapitaloftheT C (**) 3.07 0.11 1.37 0.82 0.12 0.92 0.13		
Before the acquisition under consideration,	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC Vinita Patodia- PAC Hotel Relax Private	wherever applicable(*) 1231000 43360 549150 340000 50888 370000 350000 4158340	CapitaloftheT C (**) 3.07 0.11 1.37 0.88 0.12 0.99 0.8 10.33 22.2		
Before the acquisition under consideration,	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC Vinita Patodia- PAC Hotel Relax Private Limited- PAC Choice Capital Advisors Private	wherever applicable(*) 1231000 43360 549150 340000 50888 370000 350000 4158340 8925098	CapitaloftheT C (**) 3.07 0.11 1.37 0.82 0.12 0.92 0.87 10.37 22.20		
Before the acquisition under consideration,	Anil Patodia- Acquirer Anil Patodia HUF- PAC Archana Patodia- PAC Hemlata Poddar- PAC Arun Poddar- PAC Ayush Potodia- PAC Kamal Poddar- PAC Vinita Patodia- PAC Hotel Relax Private Limited- PAC Choice Capital Advisors Private Limited- PAC	wherever applicable(*) 1231000 43360 549150 340000 50888 370000 350000 4158340 8925098	CapitaloftheT C (**) 3.07 0.11 1.37 0.89 0.12 0.92 0.93 10.37 22.20		

c) Votingrights(VR)otherwise than byshares	N.A		
d)Warrants/convertible securities/any other instrument thatentitlestheacquirer toreceivesharescarrying voting rights in the T C (specify holding in eachcategory)	N.A		
e) Total (a+b+c+d)		18037836	44.98
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	Anil Patodia- Acquirer	35000	0.09
	Anil Patodia HUF- PAC	Nil	Nil
	Archana Patodia- PAC	Nil	Nil
	Hemlata Poddar- PAC	Nil	Nil
	Arun Poddar- PAC	Nil	Nil
	Ayush Potodia- PAC	Nil	Nil
	Kamal Poddar- PAC	Nil	Nil
	Vinita Patodia- PAC	Nil	Nil
	Hotel Relax Private	Nil	Nil
	Limited- PAC		
	Choice Capital	Nil	Nil
	Advisors Private		
	Limited- PAC		
b) VRs acquired/sold otherwise than by shares	N.A		
c)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	N.A		,
d) Shares encumbered /invoked/released by the acquirer	N.A		
\T. (-1/-11-1-1/4)		35000	0.09
e) Total (a+b+c+/-d)		33000	0.03
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Anil Patodia- Acquirer	1266000	3.16
	Anil Patodia HUF- PAC	43360	0.11
	Archana Patodia- PAC	549150	1.37

	Hemlata Poddar- PAC	340000	0.85
	Arun Poddar- PAC	50888	0.13
	Ayush Potodia- PAC	370000	0.92
	Kamal Poddar- PAC	350000	0.87
,	Vinita Patodia- PAC	4158340	10.37
	Hotel Relax Private Limited- PAC	8925098	22.26
	Choice Capital Advisors Private Limited- PAC	1000000	2.49
			0.00
b) Shares encumbered with the acquirer	Vinita Patodia	500000	1.25
o) Shares encumbered with the acquirer	Arun Poddar	520000	1.30
c) VRs otherwise than by shares	N.A		
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in eachcategory) after acquisition		·	
e) Total (a+b+c+d)		18072836	45.07
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date	22-11-2016		
of receipt of intimation of allotment of shares, whichever is applicable	22 11 2010		
Equity share capital / total voting capital of the TC before the said acquisition / sale	40,09,78,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	40,09,78,000		
Total diluted share/voting capital of the TC after the said acquisition	40,09,78,000		

Anil Patodia

Signature of the acquirer

Place:Mumbai

Date: November 22, 2016