

The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

August 08, 2016

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

Corporate Services Department,

The BSE Limited, PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai-400 001.

Corporate Services Department,

Metropolitan Stock Exchange

of India Limited

4th Floor, Vibgyor Towers,

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 098

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

Sub: Shifting of Database and Electronic Connectivity

We refer to our earlier correspondence dated 20th May, 2016 intimating Stock Exchange(s) about the appointment of new RTA of our Company i.e. Sharex Dynamic (India) Private Limited in place of Sharepro Services (India) Private Limited.

Further, the database and electronic connectivity from National Securities Depositories Limited (NSDL) and Central Depository and Securities Limited (CDSL), relating to the securities of the Company have been shifted from Sharepro Services (india) Private Limited to Sharex Dynamic (India) Private Limited.

All concerned persons are therefore requested to sender/deliver all the documents/correspondences relating to the transfer of physical shares, change of address (physical shares), issue of duplicate shares, claim of unpaid dividend, dematerialization of shares, etc., pertaining to the shares and securities of the Company, to Sharex Dynamic (India) Private Limited at address mentioned below:-

Sharex Dynamic (India) Private Limited Unit no.1, Luthra Indl. Premises, Andheri - Kurla Road, Safed Pool, Andheri (E), Mumbai 400 072.

Please note that anyone dealing with Sharepro Services (India) Private Limited, in any manner whatsoever, regarding the Company's Securities beyond the date of this intimation shall be doing so at his/her own risk.

The above is for your information, record and reference.

Thanking you,

For The Byke Hospitality limited,

(Neha Mankame)

Johankame

Company Secretary & Compliance Officer

Regd. Office: Shree Shakambhari Corporate Park, Plot No.156-158, Chakarvarti Complex, (Near Cambridge School), J.B. Nagar, Andheri (East), Mumbai - 400 099. Tel.: +91 22 6707 9666 Fax : +91 22 6707 9959

E-mail: Booking Id: info@thebyke.com / Corporate Id: investors.care@thebyke.com

Website: www.thebyke.com