

October 29, 2018

To,
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,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
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: Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 30th September 2018.

Dear Sir,

With reference to the captioned subject, kindly find enclosed herewith Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 30th September 2018.

Kindly take the above document on your record and oblige.

Thanking You,

Yours Faithfully,

For **The Byke Hospitality Limited**


(Ankita Sharma)
Company Secretary & Compliance Officer



Suman Sureka & Associates
Company Secretaries

To,
The Board of Directors,
The Byke Hospitality Limited,
(CIN-L67190MH1990PLC056009)
Shree Shakhambhari Corporate Park,
Chakravorty Ashok Society,
Plot No. 156-158, J.B. Nagar,
Andheri (East)
Mumbai-400 099.

Dear Sir/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **The Byke Hospitality Limited** maintained by **M/s. Sharex Dynamic (India) Pvt. Limited, Registrar and Share Transfer Agent (RTA) of the Company** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the half year ended 30th September, 2018:

A) The Company had received 1 request for transfer of shares on 25th September, 2018 and the same was pending at the end of relevant half year.

and

B) There was no issue/allotment, consolidation, sub division request for issue of duplicate share certificates, split, renewal, exchange or endorsement of calls/allotment monies, during the period from 1st April, 2018 to 30th September, 2018.

For **Suman Sureka & Associates,**
Company Secretaries



(Suman Sureka)
Proprietor

C.P. No. 4892
Place: Mumbai
Date: 27-10-2018

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 9892214447/ 9967494405 E-mail : sumanmsureka@yahoo.com