

THE BYKE HOSPITALITY LIMITED

CIN NO. L67190MH1990PLC056009

December 27, 2018

To,

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,

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: Intimation regarding issue of duplicate Share Certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the request received by the Company from Mr. Narendra Galav, the Company has issued duplicate Share Certificate in place of share certificates lost by him. Below are the details:

Sr No.	Name	Old Certificate No.	New Certificate No.	Distinctive Nos. (From)	Distinctive Nos. (To)	No. of Shares
1	Mr. Narendra Galav	5299 - 5302	53535-53538	529801	530200	400
2	Mr. Narendra Galav	53269 - 53269	53539-53539	20290101	20290500	400

The above information is received by the company on 27/12/2018. Kindly take the above on your record and oblige.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited

(Ankita Sharma)

Company Secretary & Compliance Officer

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