

## <u>Disclosures of under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

## Part-A- Details of the Acquisition

The Byke Hospitality Limited  Choice Equity Broking Private Limited  Yes  BSE Limited, NSE & MSEI				
		MSEI		
		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Choice	Yes  BSE Limited, NSE & I  "Windle Wind Company of the Company of		



/	Shares carrying voting rights	-	-	-
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	19,56,837	4.88%	4.88%
c)	Voting rights (VR) otherwise than by equity shares		-	
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)	Ψ.	-	*
e)	Total (a+b+c+d)	19,56,837	4.88%	4.88%
		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
etails	of acquisition			
a)	Shares carrying voting rights acquired			
b)	VRs acquired otherwise than by equity shares			
	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	-		
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive	12,60,000	3.14%	3.14%



After the acquisition, holding of acquirer along with PACs of:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights			
<ul> <li>b) VRs otherwise than by equity shares</li> <li>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) after acquisition</li> <li>d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li> </ul>	32,16,837	8.02%	8.02%
e) Total (a+b+c+d)	32,16,837	8.02%	8.02%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer /encumbrance, etc.)E	Encumbrance		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	10 ( NO NOTATION & INCIDENTIAL TO A PARTY OF THE PARTY OF		



Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	February 03, 2018
Equity share capital / total voting capital of the TC before the said acquisition	Rs.40,09,78,000
ity share capital/ total voting capital of the TC after the acquisition Rs.40,09,78,000	
al diluted share/voting capital of the TC after the said uisition Rs.40,09,78,000	



For Choice Equity Broking Private Limited

(Premkumar Harikrishnan) Compliance Officer

Place: Mumbai

Date: February 03, 2018

CC. The Byke Hospitality Limited

Shree Shakambhari Corporate Park, 156-158, Chakravorty Ashok Society, J.B. Nagar, Andheri (East)

Mumbai 400099