

October 26, 2019

To, Corporate Services Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE
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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 2019.

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 2019.

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, 2019

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, 2019 to 30th September, 2019 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, 2019:

1. The Company had received a request for transfer of shares. The Company has issued Share Certificate(s) relating to the said Share Transfer Deed on 42nd day from the date of lodgment. The company/ RTA had given newspaper advertisement in terms of SEBI circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139. The company had given newspaper notice of the proposed transfer and seeking objection within 30 days from the date of advertisement. On no objection being received the said transfer was given effect.

and



Suman Sureka & Associates
Company Secretaries

2. The Company has issued the share certificates within 30 days from the date of lodgment of request for issue of duplicate share certificates and there was no allotment/ sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, or splitting of share certificates during the period from 1st April, 2019 to 30th September, 2019.

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



**(Suman Sureka)
Proprietor
C.P. No. 4892**



**Place: Mumbai
Date: 25/10/2019**

UDIN - F006842A000170313